

Company number 10387913

COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION

of

Hollyblue Healthcare (Finance) Limited (Company)

Passed on *5 August* 2019

The following resolution was duly passed as a special resolution on *5 August* 2019 by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

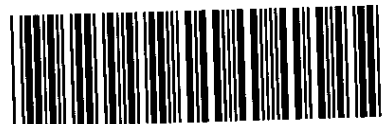
SPECIAL RESOLUTION

THAT the share premium account of the Company be reduced by £812,000 and the amount by which the share premium account is so reduced be repaid to the sole member of the Company.

Signed.....

Director

SATURDAY



A11 *A8BK66JV* 10/08/2019 #302
COMPANIES HOUSE