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Company Name: **HOLLYBLUE HEALTHCARE (FINANCE) LIMITED** (the "Company")

Company Number: **10387913**

**WRITTEN RESOLUTION**

proposed pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act")

Circulation Date: **6 February** 2019

Date Passed: **6 February** 2019

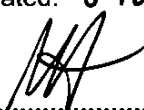
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The resolution below was duly passed as a special resolution within the meaning of section 283 of the Act by way of written resolution on **6 February** 2019 pursuant to Chapter 2 of Part 13 of the Act.

**SPECIAL RESOLUTION**

**THAT** the share premium account of the Company be reduced by £699,000 and the amount by which the share premium account is so reduced be repaid to the sole member of the Company.

Dated: **6 February** 2019

  
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By Order of the Board

Registered Office: 11<sup>th</sup> Floor Two Snowhill  
Birmingham  
B4 6WR

MONDAY



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11/02/2019  
COMPANIES HOUSE