

BELLEVUE HEALTHCARE TRUST PLC

COMPANY No: 10415235

COMPANY LIMITED BY SHARES


INCORPORATED UNDER THE COMPANIES ACT 2006

This is to confirm that at the General Meeting of Bellevue Healthcare Trust plc, duly convened and held on the 20th day of November 2023, the following resolution was passed.

Special resolution

THAT, subject to the confirmation of the Court, the amount standing to the credit of the share premium account of the Company be cancelled in its entirety and the amount of the share premium account so cancelled be credited to a reserve.

Certified a true copy.



Apex Listed Companies Services (UK) Limited
Company Secretary

WEDNESDAY



ACGSVMW1

A10

22/11/2023

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COMPANIES HOUSE