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Registered Number: 11878670

THE COMPANIES ACTS

CARE UK PROPERTY HOLDINGS LIMITED

PRIVATE COMPANY LIMITED BY SHARES

RESOLUTION TO WHICH CHAPTER 3 OF PART 3 OF THE COMPANIES ACT 2006 APPLIES

The following resolution was passed in writing pursuant to Chapter 2 of Part 13 of the Companies Act 2006 as a special resolution on 5 August 2022:

SPECIAL RESOLUTION

THAT the whole of the amount standing to the credit of the share premium account of the Company be reduced and the amount of such capital reduction be credited to a reserve.



.....
Director

Date 5 August 2022