

**COMPANIES ACT 2006**

**WRITTEN SPECIAL RESOLUTIONS**

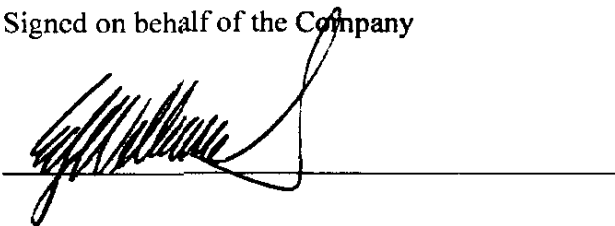
Company Number: 12299846

Company Name: <sup>CORNWALL</sup>  
~~CORNISH~~ AMBULANCE SERVICE LIMITED

The following special written resolutions were agreed and passed by the members on the 20<sup>th</sup> November 2020:

1. That the Company shall approve a reduction in its issued share capital from £300 represented by 100 Ordinary £1 Shares, 100 A Non-Voting £1 Shares and 100 B Non-Voting £1 Shares, to £100 represented by 100 Ordinary £1 Shares.
2. That the Company shall receive a solvency statement in support of the reduction in share capital, in accordance with Sections 642(1)(a) and 643 of the Companies Act 2006, with such statement to be signed by all the serving Directors and dated no more than fifteen days prior to the date of the resolution authorising the reduction in share capital.
3. That the Company shall prepare a statement of capital on Companies Form SH19 to reflect the shares in issue following the approved reduction in share capital.
4. That the Company shall receive a statement of compliance signed by all serving Directors, confirming that the solvency statement has been made available to all eligible members and confirming that the solvency statement was made no more than fifteen days before the Company's members passed the resolution authorising the reduction in share capital.
5. That all the documents in support of the reduction in share capital be delivered to Companies House together with the required filing fee.

Signed on behalf of the Company



WEDNESDAY



\*A9ILIH35\*

A15

25/11/2020

#100

COMPANIES HOUSE