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## COMPANIES ACT 2006

### WRITTEN SPECIAL RESOLUTION

Company Number: 12299846

Company Name: CORNWALL AMBULANCE SERVICE LIMITED

The following special written resolution was agreed and passed by the members on the 20<sup>TH</sup> JANUARY 2023:

That the issued share capital of the Company, which is £100 divided into 100 Ordinary £1 Shares, be increased to £104 by the issue of 1 A £1 Share, 1 B £1 Share, 1 C £1 Share and 1 D £1 Share. The A, B, C and D Shares will have no voting rights and no right to participate in the distribution of assets in the event of a winding up. Dividends may be declared on the different Classes separately, as the Directors may from time to time so determine. One additional Share will be allocated to each holder of twenty-five Ordinary Shares. Companies House shall be notified of this share issue via Companies Form SH01.

Signed on behalf of the Company



Steve Small (Jan 27, 2023, 3:31pm)

SATURDAY



\*ABW6UJG0\*

A12

28/01/2023

#178

COMPANIES HOUSE