

**WRITTEN RESOLUTIONS UNDER COMPANIES ACT 2006**

**Company number: SC201707**

**PRIVATE COMPANY LIMITED BY SHARES**

**E I MACKIE LTD (the Company)**

**24th November 2020 (the Circulation Date)**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 ("the Act"), the directors of the company propose that the following resolution is passed as a special resolution (the Resolution).


**Special resolution**

"THAT the share capital of the Company be reduced to 100 ordinary shares of £1 and the amount of the share capital so cancelled be credited to a reserve".

**AGREEMENT**

The undersigned, the members of the Company entitled to vote on the above Resolution on the Circulation Date, hereby irrevocably agree to the Resolution:

**Signed by:**

<b>Member</b>	JMF Healthcare Limited
<b>Signature</b>	
<b>Print name</b>	John Fowle (Director)
<b>Date</b>	24th November 2020

FRIDAY



SCT \*S9IPGN00\* 27/11/2020 #118  
COMPANIES HOUSE