

Albion Healthcare Ltd (SC281767)

Minute of a meeting of the director held at 74 Comiston Road, Edinburgh
on 16 March 2022

Present

A Cavanagh (Director)

Notice

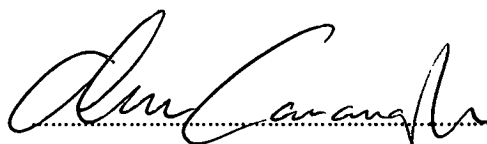
The notice calling the meeting was held as read.

Ordinary resolution

The following resolution was duly passed by the member: "That the 1 ordinary share of £1.00 each in the capital of the company be subdivided into 100 ordinary shares of £0.01 each on the basis of 100 new shares for each share currently held. The particulars of the share entitlements have not been changed." It was remitted to the director to submit the form SH02 to Companies House.

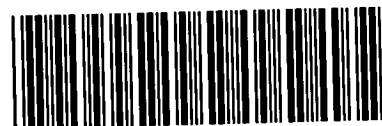
Any Other Business

There being no further business the meeting was closed.

 A Cavanagh (Director)

Dated: 16 March 2022

THURSDAY



SBØYZ9ØJ

SCT

31/03/2022

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COMPANIES HOUSE

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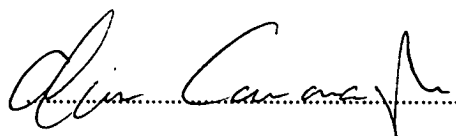
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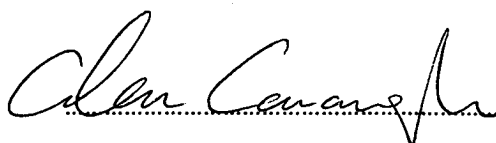
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..... A Cavanagh (Director)

Dated: 16 March 2022

Resolution approved by the sole shareholder:

..... A Cavanagh Dated: 16 March 2022