

HOMECARE INSURANCE LIMITED

02793290

Company number ~~0341201~~ (Company)

PRIVATE COMPANY LIMITED BY SHARES

SHAREHOLDER RESOLUTION

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (**Resolution**).

SPECIAL RESOLUTION

THAT the issued share capital of the Company be reduced from £6,000,000 to £1 by cancelling and extinguishing 5,999,999 of the issued ordinary shares of £1 each in the Company, each of which is fully paid up and the amount by which the share capital is so reduced be credited to reserves.

The undersigned, being the directors of Homecare (Holdings) Limited, sole shareholder of the Company, hereby irrevocably agrees to the Resolution:

Signed by

David Bowling, Director, for and on behalf
of Homecare (Holdings) Limited


SIGNATURE

28/11/22
PRINT NAME

Date:

Signed by

Andrew Ferguson, Director, for and on
behalf of Homecare (Holdings) Limited


SIGNATURE

A. FERGUSON
PRINT NAME

Date:

23 NOVEMBER 2022

SAT WEDNESDAY



A10 *ABJ57Z00* 28/12/2022 #78
COMPANIES HOUSE
A07 *ABI3F83K* 03/12/2022 #193
COMPANIES HOUSE