

Company number: 09729915

COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION

of

Hollyblue Healthcare (Spring) Limited (Company)

Passed on 6 July 2021

The following resolution was duly passed as a special resolution on 6 July 2021 by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

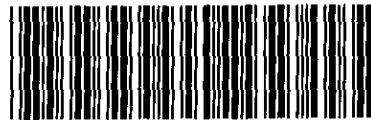
SPECIAL RESOLUTION

THAT the share capital of the Company be reduced by the sum of £128,373 by cancelling and extinguishing 128,373 of the 2,068,735 issued and fully paid up ordinary shares of £1 each in the capital of the Company and the amount by which the share capital is so reduced be repaid to the Company's sole member or as it shall direct.

Signed.....

Director

THURSDAY



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08/07/2021

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COMPANIES HOUSE