

COMPANY NO· 933605

**MEDEQUIP SUB 1 LIMITED ("THE COMPANY")**

The following Special Resolutions were passed by written resolutions of the members of the Company on 21 November 2014

**SPECIAL RESOLUTIONS**

- 1 That the issued share capital of the Company be reduced from 146,858 ordinary shares of £1 each to 1 ordinary share of £1 and 50,000 deferred ordinary shares of £1 each to nil deferred shares by cancelling and extinguishing 146,857 ordinary £1 shares and cancelling and extinguishing 50,000 deferred ordinary shares and that such reduction shall take effect upon registration of a copy of the required directors' solvency statement, a statement of capital and a copy of this resolution by the Registrar of Companies
- 2 That the Company's share premium account of £4,912,000 be cancelled and that such reduction shall take effect upon registration of a copy of the required directors' solvency statement, a statement of capital and a copy of this resolution by the Registrar of Companies

DATED THIS 21 DAY OF NOVEMBER 2014



Richard Mark Bloom  
Director

FRIDAY



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LD1 28/11/2014 #101  
COMPANIES HOUSE