

Company number: 02007084

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

RIVERHEAD HALL NURSING HOME LIMITED

THURSDAY



A20 *A47EFC37* 14/05/2015 #199
COMPANIES HOUSE

Circulation date 5 MAY 2015

Pursuant to 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 pursuant to Chapter 10 of the Companies Act 2006 and the members' of the Company having been provided with the Statement of Solvency attached to this resolution, the Company be and it is hereby authorised to reduce its issued share capital from £5,000 made up of 5,000 Ordinary Shares of £1 into 100 Ordinary Shares of £1 held by Wellburn Care Homes Limited and that the reserve arising from this reduction be treated as realized profit under Article 3(4) of the Companies (Reduction of Share Capital) Order 2008 (S1 2008/1915)

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution

The undersigned, a person entitled to vote on the Resolution of the Circulation Date, hereby irrevocably agree to the resolution

Signed by Wellburn Care Home Limited
(the sole shareholder in the Company)
Acting by its five directors

Mr S W Beckett FRICS

Date 8 May 2015

Mr C J Davey FCA

Date 8 May 2015

Mr D P Smith

Date 8/5/15

Mrs R Buckland

Date 08-05-2015

Mr S Buckland

Date 8 MAY 2015