

Notice of Written Resolution (for Companies House filing)

Registered in England and Wales

Company no 02653123

The Companies Act 2006

Private Company limited by shares

Written Resolution of Avalon Nursing Homes Limited

Passed on 21 January 2014

Pursuant to chapter 2 of part 13 of the Companies Act 2006, the following written resolution was passed


Special resolutions

That the share capital of the Company is reduced by cancelling 99,999 out of the 100,000 ordinary shares of £1 each so as to leave remaining one ordinary share of £1

That the share capital of the Company is reduced by cancelling 199 out of the 200 deferred shares of £1 each so as to leave remaining one deferred share of £1

That the amount standing to the credit of the share premium account of the Company as at the date on which this resolution is passed be cancelled and extinguished

Signed


David Duncan
Director

Dated 24 January 2014

FRIDAY



A04 24/01/2014 #165
COMPANIES HOUSE