

COMPANIES ACT 2006
SPECIAL/~~WRITTEN~~/ORDINARY RESOLUTION

Company number: 03192598

Company name: THE CARAVAN CLINIC LIMITED (Company)

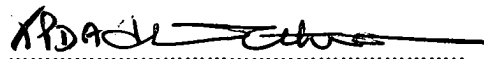
On the 15th day of February 2021 the following special/~~written~~/ordinary resolution was agreed and passed by the members

That the Company would buy back the following shares:-

29 ordinary shares of £1.00 each (sale shares) from Mrs. M.A. Atkinson (seller) for the sum of £5,686.

DIRECTORS' SIGNATURES

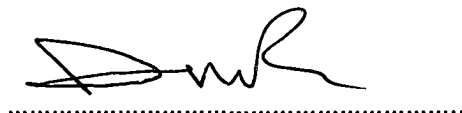
DATE OF SIGNATURE



(Name of Director)

15.02.21

(Date)



(Name of Director)

15.02.21

(Date)

