

COMPANIES ACT 2006

WRITTEN SPECIAL RESOLUTION


Company Number: 3528469

Company Name: CARE VENDING SERVICES LIMITED

The following special written resolution was agreed and passed by the members on
the 5 march 2019:

That the issued share capital of the Company, which is £65 represented by 25 A Ordinary £1 Shares, 30 B Ordinary £1 Shares and 10 D Ordinary £1 Shares, be restructured so as to be £65 represented by 65 Ordinary £1 Shares. Companies House shall be notified of this restructuring via Companies Form SH08.

Signed on behalf of the Company



WEDNESDAY



A15 *A814QYU0*
13/03/2019 #135
COMPANIES HOUSE