Financial Services Authority

R/IP/RA/2



INDUSTRIAL AND PROVIDENT SOCIETIES ACT 1965

Acknowledgement of Registration of Society

Register No 31482 R

MHA Care Group is this day registered under the Industrial and Provident Societies Act 1965 4038631

Date 30 November 2011

Financial Services Authority 25 The North Colonnade, Canary Wharf London, E14 5HS CHJ

MONDAY

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Financial Services Authority

Form Z

INDUSTRIAL AND PROVIDENT SOCIETIES ACT 195 Acknowledgement of Registration of copy of Special Resolution

Name of Society MHA Care Group - 4038631. Register No 31482 R

The copy of the special resolution appended hereto is this day registered under the Industrial and Provident Societies Act 1965

Date 30 November 2011

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Financial Services Authority 25 The North Colonnade, Canary Wharf London, E14 5HS