

CYGNET HOSPITALS HOLDINGS LIMITED

Company Number: 04930417

Nepicar House, London Road, Wrotham Heath, Sevenoaks, Kent, TN15 7RS

Minutes of a Shareholders Meeting

On 13 September 2023

SPECIAL WRITTEN RESOLUTION

It was resolved that:

We hereby agree for Cygnet Hospitals Holdings Limited to take up the exemption from audit by parent guarantee in accordance with Section 479A of the Companies Act 2006 in respect of the year ended 31 December 2022.

Approved by:



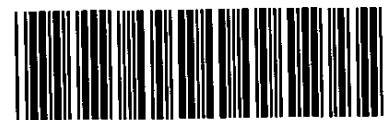
MARK GROUND

(Chief Financial Officer and Director)

For and on behalf of the current shareholder

CYGNET HEALTH CARE LIMITED

THURSDAY



ACD06941

A50

28/09/2023

#45

COMPANIES HOUSE