

NATIONAL CARE GROUP LIMITED Suite 22, The Globe, St James Square, Accrington BB5 0RE

## WRITTEN RESOLUTION

of

## Merry Den Care Limited No. 5045869

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as an ordinary resolution (Resolution)

## **ORDINARY RESOLUTION**

THAT no member(s) of the Company require(s) the annual report and accounts for the year ended 30 March 2022 to be audited. All the members agree to the exemption in accordance with Section 479A of the Companies Act 2006.

Director

For and on behalf of National Care Group Holdings Limited

Date: 27 January 2023

D. Powe Rasich

SATURDAY

\*ABY384JU\*

A08 25/02/2023

COMPANIES HOUSE

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