

A & L CARE HOMES HOLDINGS LIMITED -06718612

**NOTICE TO THE REGISTRAR OF COMPANIES
FOR ENGLAND & WALES
OF THE PASSING OF UNANIMOUS WRITTEN RESOLUTIONS**

By unanimous Written Resolution, duly and properly served on the company by all the members of the company in accordance with the Companies Act 2006, the following Resolution became binding on the company on the date they were passed, that date being
12th May 2014

Written Resolution

It was hereby proposed: -

1. Change the rights attached the Founder Shares to be the following;

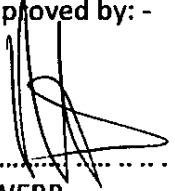
These shares have no voting rights. They have dividend rights and the entitlement to the value attributable to the nominal values of the founder shares in issue.

2. Change the rights attached the A-J Shares to be the following;

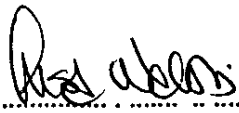
These shares have voting rights, dividend rights, and the equal right to any capital over the nominal value of the founder shares

The Company Secretary has been instructed to file the necessary forms and notify the Registrar of Companies accordingly

Approved by: -


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MR A WEBB
(CHAIRMAN & SHAREHOLDER)

12/5/14
.....
DATE


.....
MRS L WEBB
(SHAREHOLDER)

12/5/14
.....
DATE

TUESDAY



A11 *A38SD9V7* #15
27/05/2014
COMPANIES HOUSE