

**Company number 09369545**

**COMPANIES ACT 2006**

**PRIVATE COMPANY LIMITED BY SHARES**

**SPECIAL RESOLUTION**

**of**

**Hollyblue Healthcare (St. Georges) Limited (Company)**

Passed on 24 July 2019

The following resolution was duly passed as a special resolution on 24 July 2019 by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

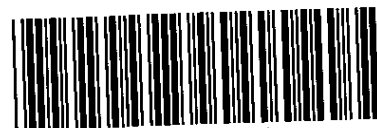
**SPECIAL RESOLUTION**

THAT, the directors be and are hereby authorised to allot 1 ordinary share of £0.01 and the pre-emption provisions contained in article 8.2 of the Company's articles of association shall not apply to such allotment.

Signed.....

Director

WEDNESDAY



A18 \*A8BCHIV6\* #257  
07/08/2019  
COMPANIES HOUSE