

# *~~ Special Resolution ~~*

(Pursuant to §283 of the Companies Act 2006)

**Company Number**      **09725445**

**Company Name**      **Virdee Healthcare Limited**

**Passed 15<sup>th</sup> January 2017**

At an EXTRAORDINARY GENERAL MEETING of the above named Company, duly convened, and held at

- 47 Calthorpe Road
- Edgbaston
- Birmingham
- B15 1TH

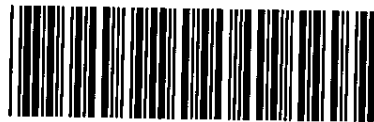
on the 15<sup>th</sup> day of January 2017, the subjoined SPECIAL RESOLUTION was duly passed, viz.:-

## **RESOLUTION**

- It was unanimously resolved that the 80 Ordinary £1 shares held by Dr K Virdee be reclassified to 80 Ordinary £1 'A' shares
- The 20 Ordinary £1 shares held by Mrs C K Virdee be reclassified to 20 Ordinary £1 'B' shares
- The class rights of the Ordinary 'A' and 'B' shares are as follows:
  1. All shares rank equally with regards to voting rights.
  2. All shares rank equally with regards to dividends.
  3. All shares rank equally with regards to capital and distribution of capital in the event of the company being wound up.

Signature.....*K Virdee*  
(Director)

FRIDAY



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12/01/2018

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