

Company number 09890829

COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION

of

Hollyblue Healthcare (Carrick Glen) Limited (Company)

Passed on *4 August* 2020

The following resolution was duly passed as a special resolution on *4 August* 2020 by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTION

THAT the share capital of the Company be reduced by the sum of £171,000 by cancelling and extinguishing 171,000 of the 742,088 issued and fully paid up ordinary shares of £1 each in the capital of the Company and the amount by which the share capital is so reduced be repaid to the sole member of the Company.

Signed.....

Director *JOSE CARLOS DIAZ SANCHEZ*

FRIDAY



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07/08/2020

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COMPANIES HOUSE