
Company Name: **HOLLYBLUE HEALTHCARE (FINANCE) LIMITED** (the "Company")

Company Number: **10387913**

WRITTEN RESOLUTION

proposed pursuant to Chapter 2 of Part 13 of the Companies Act 2006

Circulation Date: **25 July** **2017**

Date Passed: **25 July** **2017**

The resolution below was duly passed as a special resolution within the meaning of section 283 Companies Act 2006 by way of written resolution on **25 July** 2017 pursuant to Chapter 2 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTION

THAT the share premium account of the Company be reduced by £57,000 and the amount by which the share premium account is so reduced be repaid to the sole member of the Company.

Dated: **25 July** 2017



By Order of the Board

Registered Office: **11th Floor Two Snowhill
Birmingham
B4 6WR**

THURSDAY



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27/07/2017

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COMPANIES HOUSE