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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 April** 2018

Date Passed: **26 April** 2018

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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 **26 April** 2018 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 £715,000.00 and the amount by which the share premium account is so reduced be repaid to the sole member of the Company.

Dated: **26 April** 2018

  
.....  
By Order of the Board

Registered Office: 11<sup>th</sup> Floor Two Snowhill  
Birmingham  
B4 6WR

MONDAY



\*L74YW0VC\*

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COMPANIES HOUSE