
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

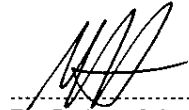
Date Passed: **26 April** 2018

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.

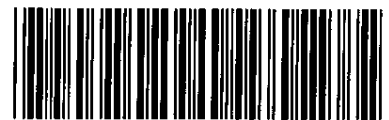
Dated: **26 April** 2018



By Order of the Board

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

MONDAY



L74YWOVC

LD1

30/04/2018

#54

COMPANIES HOUSE