

Company Number: 12391170

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

OF

J O CARE SERVICES LTD

(the "Company")

Passed on ..... 31<sup>st</sup> July ..... 2020

Under Chapter 2 Part 13 of the Companies Act 2006 the following resolution was duly passed as a special resolution:

**SPECIAL RESOLUTION**

THAT the reduction of the Company's issued share capital from £1,921,476 dividend into:

- (a) 825,824 A ordinary shares of £1.00 each;
- (b) 134,914 B ordinary shares of £1.00 each; and
- (c) 960,738 C ordinary shares of £1.00 each

to £825,824, comprising of 825,824 A ordinary shares of £1.00 each only by cancelling and extinguishing 134,914 B ordinary shares of £1.00 each and 960,738 C ordinary shares of £1.00 each in the capital of the Company, be and hereby is approved.

  
.....  
DIRECTOR

