

Company Number 03204903

THE COMPANIES ACT 1985

(As amended by the Companies Act 1989 and 2006)

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

YEW TREE PHARMACY LIMITED

(the "Company")

I, the undersigned, being a majority in number of the members and being a majority who holds not less than the requisite percentage in nominal value of the shares giving a right to attend and vote at the meeting for the time being of the Company, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held

IT IS RESOLVED

- 1 That the issued share capital of the Company be reduced from £259,402 to £402, the balance of £259,000 (being the amount of reduction in the total issued share capital) be repaid to Ms L O'Connor as being in excess of the Company's requirements
- 2 That the capital redemption reserve of £75,600 be reduced to £nil The reduction in the capital redemption reserve be credited back to the profit and loss reserve as being in excess of the Company's requirements
- 3 The above reductions are supported by a solvency statement (as attached), signed by the sole Company director



Ms L O'Connor

01 June 2016



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COMPANIES HOUSE