

Company No. 02290112

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

PROFESSIONAL MANAGERIAL & HEALTHCARE PUBLICATIONS LIMITED

On *15 March 2018* the following special resolution was duly passed as a written resolution of the Company pursuant to section 288 of the Companies Act 2006:

SPECIAL RESOLUTION

That the share capital of the Company be reduced.

.....
P C O'Hara
Director

FRIDAY



A72CAJ00
A09 23/03/2018 #23
COMPANIES HOUSE