

Company number: 00530765

Private company limited by shares

Written resolution

of

Bristol Care Limited

("the Company")

Date:

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that resolution 1 be passed as a special resolution ("the Resolution"):

**Special Resolution**

1. That the articles of association of the Company in the form attached to this resolution be adopted as the articles of association of the Company to the exclusion of all previous articles of association.

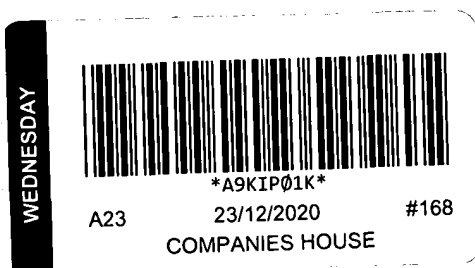
**Agreement**

Please read the notes at the end of this document before signifying your agreement to the above Resolution.

The undersigned, a person entitled to vote on the above Resolutions, hereby irrevocably agrees to the Resolution:

Signed by .....  
authorised signatory on behalf of Bristol Uniforms Limited

Date ..... 14/12/2010.



## Notes

1. Please indicate your agreement by signing and dating this document where indicated above and returning the signed version to the Company Secretary at the Company's registered office: Walthen Street, Staple Hill, Bristol BS16 5LL.
2. You may not return the Resolution to the Company by any other method.
3. If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.
4. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
5. Unless, by 28 days after the circulation date, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or on this date.
6. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.