

AID-CALL LIMITED
(Company Registration Number 01488490)
(the "Company")

Companies Acts

MONDAY



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A15 12/11/2007 3
COMPANIES HOUSE

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the Directors of the Company propose that, subject to the sanction of an Order of the High Court of Justice, resolutions (a), (b) and (c) below are passed as **Special Resolutions**

Special Resolutions

- (a) to reduce the amount standing to the credit of the share premium account of the Company at 31st March 2007 by £932,632,
- (b) subject to the passing of resolution (a) above, to create a special reserve account in the books of the Company to be credited with £932,632 arising out of the reduction in the share premium account referred to in resolution (a),
- (c) subject to the passing of resolutions (a) and (b) above, an amount of £932,632 be written off the deficit on the Company's profit and loss account at 31st March 2007 against the special reserve account, thereby leaving a positive balance on the said profit and loss account at such date of £392,782

Agreement

Please read the notes at the end of this document before signifying your agreement to the Special Resolutions

The undersigned, a person entitled to vote on the above resolutions on 6 November 2007, hereby irrevocably agrees to the Special Resolutions

Signed on behalf of Age Concern
Holdings Limited

(Director)

(Director/Secretary)

Date

6 / 11 / 2007

Notes

1 You can choose to agree to the all of the Special Resolutions or none of them but you cannot agree to only some of the resolutions If you agree to all of the resolutions, please

indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods

By Hand delivering the signed copy to the Company Secretary at the Registered Office

Post returning the signed copy by post to the Company Secretary at the Registered Office

If you do not agree to all of the resolutions, you do not need to do anything you will not be deemed to agree if you fail to reply

2 Once you have indicated your agreement to the resolutions, you may not revoke your agreement

3 Unless by 3 December 2007, sufficient agreement has been received for the resolutions to pass, they will lapse If you agree to the resolutions, please ensure that your agreement reaches us before or during this date