

Company Number 1639144

THE COMPANIES ACT 1985 TO 1989

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

MEDISURE SERVICES LIMITED

Passed on 25th July 2007

The following resolution was duly passed as a Special Resolution by a Written Resolution dated 25th July 2007

SPECIAL RESOLUTION

ARTICLES OF ASSOCIATION

That the Articles of Association of the Company be amended by replacing existing Article 90 with the following Article

- "90 The quorum for the transaction of the business of the Directors may be fixed by the Directors and unless so fixed at any other number shall be one. A person who holds office only as an Alternate Director shall, if his appointor is not present, be counted in the quorum."



Secretary

MONDAY



A88

AGAJHROF
30/07/2007
COMPANIES HOUSE

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