

21.4430.



Special Resolution of
Equinox Care
General Meeting 18 September 2012, held at 177-179 Southwark High Rd

At this meeting the Company resolved

To adopt the amended Memorandum and Articles of Association as presented to the meeting

The amendments are

- 1 The inclusion of "to provide housing for rent that is accessible to those in such need" within the Company's objects
- 2 Paragraph 36 amended to clarify the arrangements for the retirement and reappointment of Directors

This resolution was passed by all those present (75% of members)

A handwritten signature in black ink, appearing to read "W. Puddicombe".

William Puddicombe
Company Secretary

