

No 2329963

**THE COMPANIES ACT 2006  
COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION  
-of-  
HYGEIA HARROW LIMITED**

**(Effective 3 June 2013)**

The following resolution was duly agreed to by the sole member of the Company in accordance with Chapter 2, Part 13 of the Companies Act 2006 as a Special Resolution with effect from 3 June 2013

**SPECIAL RESOLUTION**

**IT WAS RESOLVED THAT** the share premium account of the Company be reduced by the sum of £2,247,750 and the capital of the Company be reduced by £2,250 by cancelling and extinguishing in their entirety 2,250 fully paid ordinary shares of £1 each in the capital of the Company, and the amount of the reserves arising on the reduction becoming effective be treated as a realised profit for the purposes of Part 23 of the 2006 Act and be credited to the distributable reserves of the Company



Secretary

