

Company number 02744870

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

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22/04/2017

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COMPANIES HOUSE

**HUNTLEIGH INTERNATIONAL HOLDINGS LIMITED (Company)**

On 29th March 2017, by way of special written resolution pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the shareholders of the Company passed the following resolution as a special written resolution.

- 1 THAT the Articles of Association of the Company be and are hereby altered by the insertion of a new article numbered 12:

"12. In addition to the existing object of the Company, the objects of the Company include (for the avoidance of doubt):

12.1 To accept or implement any mergers, amalgamations, acquisitions, diversification, spin-off, consolidation, or restructuring of any other business, concern, undertaking, company, body corporate, partnership firm or any other association of persons whether incorporated or not, by giving and or receiving shares as gift, acquisition of shares or assets and or liabilities and whether as a going concern or otherwise as may be deemed fit having regard to business exigencies.

12.2 To receive/give as gift or otherwise acquire and sell, exchange, charge or otherwise deal with shares or/stock of any other company having objects altogether or in part similar to those of the Company or otherwise, or such as may be likely either directly or indirectly to be beneficial to the Company."

Director, for and on behalf of

**Huntleigh International Healthcare Limited**