

Company Number 03017087

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

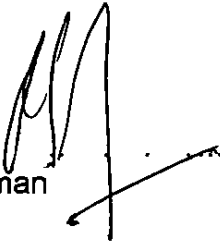
TRIDENT MEDICAL SERVICES LIMITED

On the 28th August 2012 the following Written Resolutions (such resolutions being passed as special resolutions) were approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006

Special resolutions

- 1 "That the terms of the contract proposed to be made between (1) the Company and (2) Nicholas James Lewis for the purchase of 2 shares of £1 each in the Company which terms are set out in the written memorandum produced to this meeting and for the purposes of identification signed by the chairman hereof be and are hereby authorised "
- 2 "That the provisions of Articles 9 to 16 of the Articles of Association shall not apply to the proposed purchase by the company of 2 ordinary shares of £1 provided that such purchase is completed within one month of the date hereof "

Chairman



TUESDAY



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A13

11/09/2012

#343

COMPANIES HOUSE

TRIDENT MEDICAL SERVICES LIMITED

MEMORANDUM OF TERMS OF CONTRACT TO PURCHASE

2 ORDINARY SHARES IN THE COMPANY

The following terms are the terms agreed at the Extraordinary General Meeting of the Company held on ^{28th} August 2012 regarding the proposed contract between (1) the Company and (2) Nicholas James Lewis to purchase 2 Ordinary Shares in the Company

- 1 The Company will purchase and Nicholas James Lewis will sell 2 Ordinary Shares of £1 in the Company, being fully paid shares and beneficially owned by Nicholas James Lewis at the time of this agreement
- 2 Consideration for the shares shall be £250,000, which shall be paid in full, in cash, on completion of the transaction when the share shall be cancelled
- 3 Completion will take place on, or as soon as possible after 31st August 2012



Chairman