

COMPANIES HOUSE COPY

Company Number 03017087

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

WRITTEN ORDINARY RESOLUTION OF

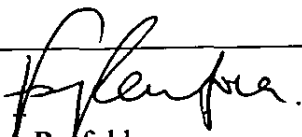
TRIDENT MEDICAL SERVICES LIMITED

PURSUANT TO SECTION 288 OF THE COMPANIES ACT 2006

I, the undersigned, being the sole eligible member of the Company entitled to vote on this resolution and therefore constituting the required majority¹ shall, for all purposes be as valid and effective as if it had been passed at a General Meeting of the Company duly convened and held, hereby pass the following resolution

WRITTEN ORDINARY RESOLUTION

- 1 THAT the Contract proposed to be made between the Company and Donald Graham Bruce for the purchase of 80 "A" Ordinary shares of £1 00 each in the capital of the Company for £500,000, on the terms set out in the copy of the proposed contract, signed by the chairman for the purpose of identification, be and is hereby authorised

Signed		100%
	F A Penfold	<i>Percentage of voting rights entitled to vote on this resolution</i>
Dated	13 th April 2015	

THURSDAY



LD4 23/04/2015 #105
COMPANIES HOUSE

¹ The required majority depends on the type of resolution being proposed for an Ordinary Resolution it is members holding shares representing more than 50% of the voting rights, and for a Special Resolution it is members holding shares representing 75% of the voting rights