

## COMPANIES HOUSE COPY

Company Number 03017087

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

WRITTEN SPECIAL RESOLUTION

OF

TRIDENT MEDICAL SERVICES LIMITED

PURSUANT TO SECTION 288 OF THE COMPANIES ACT 2006

I, the undersigned, being the required majority<sup>2</sup> of eligible members of the Company entitled to vote on this resolution which 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:

SPECIAL RESOLUTION

1. THAT the provisions of clauses 5.2-5.19 (inclusive) of the Company's Articles of Association in relation to pre-emption on transfer be disapplied with regard to the transfer to be registered within one month of the date of this resolution being passed.

Signed

  
F A Penfold

100 %

*Percentage of voting rights entitled to vote on this resolution*

Dated: 25 July 2015



\*L4CSCX2Z\*

LD2

31/07/2015

#192

COMPANIES HOUSE

<sup>2</sup> 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

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COMPANY LIMITED BY SHARES

WRITTEN SPECIAL RESOLUTION

OF

**TRIDENT MEDICAL SERVICES LIMITED**

PURSUANT TO SECTION 288 OF THE COMPANIES ACT 2006

We, the undersigned, being the required majority<sup>4</sup> of eligible members of the Company entitled to vote on this resolution which 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

**SPECIAL RESOLUTION**

1. THAT with immediate effect the 8 "B" Ordinary shares of £0 10 each held by Brian Harry Penfold in the capital of the Company be redesignated as "A" Ordinary shares of £0 10 each

Signed:

F A Penfold

60 %

*Percentage of voting rights entitled to vote on this resolution*

Dated 20 July 2015

Signed

B H Penfold

40 %

*Percentage of voting rights entitled to vote on this resolution*

Dated 20 July 2015

<sup>4</sup> 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