

Company number 03171096

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

Abington Sports Medicine Clinic Limited (the "Company")

21 March 2011



Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that Resolution 1 below is passed as a special resolution (**Special Resolution**)

SPECIAL RESOLUTION

- 1 That the Company hereby resolves to re-designate the authorised share capital of 8 ordinary shares of £1 par value into 1 "A" ordinary share of £1 par value, 1 "B" ordinary share of £1 par value, 1 "C" ordinary shares of £1 par value, 1 "D" ordinary share of £1 par value, 1 "E" ordinary share of £1 par value, 1 "F" ordinary share of £1 par value, 1 "G" ordinary share of £1 par value and 1 "H" ordinary share of £1 par value

The "A" ordinary shares, "B" ordinary shares, "C" ordinary shares, "D" ordinary shares, "E" ordinary shares, "F" ordinary shares "G" ordinary shares and "H" ordinary shares will have identical rights to the original ordinary shares authorised apart from the rights to dividends which can be varied between the classes of ordinary shares in issue

That the ordinary shares in issue are hereby re-designated as follows

Dr W G Askew 1 Ordinary share into 1 "A" ordinary shares of £1 par value

Mrs M A Askew 1 Ordinary share into 1 "B" ordinary shares of £1 par value

Dr S Thompson 1 Ordinary share into 1 "C" ordinary shares of £1 par value

Mrs R A Thompson 1 Ordinary share into 1 "D" ordinary shares of £1 par value

Dr P B Medcalf 1 Ordinary share into 1 "E" ordinary shares of £1 par value

Mrs E L Medcalf 1 Ordinary share into 1 "F" ordinary shares of £1 par value

Dr D G W Buckler 1 Ordinary share into 1 "G" ordinary shares of £1 par value

Ms A McQueen 1 Ordinary share into 1 "H" ordinary shares of £1 par value

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Special Resolution

The undersigned, a person entitled to vote on the above resolutions on 21 March 2011, hereby irrevocably agrees to the Special Resolution

Dr W G Askew



Date

29/3/11

Mrs M A Askew



Date

29/3/11

Dr S Thompson



Date

29/3/11

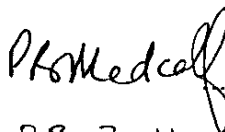
Mrs R A Thompson



Date

29/3/11

Dr P B Medcalf



Date

28. 3. 11

Mrs E L Medcalf



Date

28/3/11

Dr D G W Buckler



Date

31.03.11

Ms A McQueen



Date

31/03/2011

NOTES

1 You can choose to agree to all of the Special Resolutions or none of them but you cannot agree to only some of the resolutions. If you agree to all of the resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods

- **By Hand** delivering the signed copy to The Company Secretary, Abington Sports Medicine Clinic Limited, Abington Health Complex, Beech Avenue, Northampton, Northamptonshire, NN3 2JG
- **Post** returning the signed copy by post to The Company Secretary, Abington Sports Medicine Clinic Limited, Abington Health Complex, Beech Avenue, Northampton, Northamptonshire, NN3 2JG
- If you do not agree to all of the resolutions, you do not need to do anything you will not be deemed to agree if you fail to reply

2 Once you have indicated your agreement to the resolutions, you may not revoke your agreement

3 Unless, by 21 April 2011, sufficient agreement has been received for the resolutions to pass, they will lapse. If you agree to the resolutions, please ensure that your agreement reaches us before or during this date

4 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members

5 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document