

Company Number: 03238018

**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**  
**OF**  
**CLINICAL MANAGEMENT SERVICES LIMITED**  
**(the "Company")**

We, the undersigned, being a majority in number of the members and being a majority who together hold not less than the requisite percentage in nominal value of the shares giving a right to attend and vote at the meeting for the time being of the Company, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held

**IT IS RESOLVED:**

1 That the issued share capital of the Company be reduced from £812 to £810 with the reduction supported by a solvency statement (as attached), signed by each of the Company's directors, and that the balance of £2 (being the amount of reduction in the total issued share capital) be repaid to Glaxo Wellcome Healthcare Limited as being in excess of the company's requirements

**AND:**

2 That the class of shares designated "B ordinary £1 shares" shall be cancelled

  
Mr J P De Cesare

02-10-2016  
Date

K. De Cesare  
Mrs K R De Cesare

02-10-2016  
Date

SATURDAY



A22 \*A5H7AMG8\* #118  
08/10/2016  
COMPANIES HOUSE