

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN ORDINARY RESOLUTIONS OF

RODEN HALL HOME LIMITED

("the Company")

(Registered in England under Company Number 03802810)

Circulation Date

14th November 2007

Ordinary Resolutions

- 1 THAT the authorised share capital of the Company be and is hereby increased from £220,000 to £1,260,000 by the creation of an additional 1040,000 ordinary shares of £1 each ranking pari passu in all respects with the existing ordinary shares of £1 each in the capital of the Company having the rights and privileges and being subject to the restrictions contained in the Articles of Association of the Company in force at the date of the passing of this Resolution
2. THAT for the purposes of Section 80 of the Companies Act 1985, the directors be and are hereby generally and unconditionally authorised to exercise all powers of the Company to allot relevant securities (within the meaning of Section 80(2) of the Companies Act 1985) subject always to the provisions of the Articles of Association of the Company provided that -
 - a the maximum total nominal amount of relevant securities to be allotted in pursuance of such authority shall be £1040,000, and
 - b this authority shall expire, unless sooner revoked or varied by the Company in general meeting, on 31st October 2012 save that the Company may before such expiry make an offer or agreement which would or might require relevant securities to be allotted after such expiry and the Directors may allot relevant securities in pursuance of such offer or agreement as if the power conferred hereby had not expired

We, the undersigned, being the sole member who would have been entitled to vote on the above resolutions on the Circulation Date, signify our agreement to the proposed ordinary resolutions in accordance with Section 296 of the Companies Act 2006



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Duly authorised for and on behalf of
CARING HOMES HEALTHCARE LIMITED

Date of agreement to resolutions

14th

November 2007

SATURDAY



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17/11/2007

COMPANIES HOUSE

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