

An Extract of the Minutes of Meetings of the Board of Directors of the following subsidiary companies of Healthcare Locums plc (4736913):

HCL Doctors Limited 3069773
HCL Healthcare Limited 3496076
HCL Nursing Limited 5980817
HCL Social Care Limited 3710864
JCJ Locums Limited 5790018
HCL Permanent Limited 5790004
HCL Managed Services Limited 2273072
MPS Healthcare Limited 3989591
Recruitment Specialist Group Limited 3216930
HCL GPs Limited 5130842
Nurselink Worldwide Limited 5804412
JCJ Group Limited 4469671
MJV Locums Limited 7305911
BBL Medical Recruitment Limited 5716382
JCJ Holdings Limited 4402407
HCL Dubai Limited 5755169
Blue Group International Holdings Limited 4171692

(‘the Company’)

Minutes of a Meeting of the Board of Directors
held at 10 Old Bailey, London EC4M 7NG at 2 pm on 25 June 2013 (“the Meeting”)

PRESENT Stephen Burke
Sue Bygrave

IN ATTENDANCE Martin Hughes

APOLOGIES Peter Sullivan

1. Notice and Quorum

Stephen Burke was appointed the Chairman of the Meeting and reported that due notice of the Meeting had been given and that a quorum was present. Accordingly the Meeting was declared open. The Chairman noted that the other directors had confirmed in writing that Stephen Burke and Sue Bygrave were authorised to deal with the business of the Meeting.

2. Declarations of interest

June 2013

TUESDAY



A30 *A2C82WYH* 09/07/2013 #28
COMPANIES HOUSE

Each director present confirmed that they had no personal interests, direct or indirect, in any of the matters to be considered at the Meeting that they were required, by section 177 of the Companies Act 2006, to disclose

3. Purpose of the Meeting – Application of s479a Exemption to Subsidiary Companies.

It was noted that the Company was a subsidiary of Healthcare Locums plc

It was noted that the Company had agreed that it should be exempt from audit under s 479a Companies Act 2006 for the period ending 30 December 2012


Notice to Members of the Subsidiary

The Company Secretary would use the minutes of the Meeting to provide notice to the members of the Company of its intention to use the exemption. It was agreed that, given that the directors present were also the directors of Healthcare Locums plc, the notice should be taken as read in order to expedite the necessary filing at Companies House

Recording the Agreement between the Company and its parent company

It was agreed that these minutes would be the formal record of the unanimous agreement between the members of the Company and its parent company to use the s479a exemption

There being no other business the Meeting was declared closed


Chairman