

THE COMPANIES ACT 2006

COMPANY NUMBER: 04891722

TUESDAY



A30 10/07/2012 #237
COMPANIES HOUSE

WRITTEN RESOLUTION OF Actual First Aid Limited

I, the undersigned, holding the requisite number of issued shares for the passing of a special resolution of the Company and entitled to receive notice of and to attend and vote at General Meetings HEREBY PASS the following resolutions as Special Resolutions and agree that the said resolutions shall, pursuant to Section 283 of the Companies Act 2006 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 regulations set forth in the printed document attached to this resolution, and for the purposes of identification marked "A", be approved and adopted as the Articles of Association of the Company, in substitution for, and to the exclusion of, all existing Articles thereof, and
- 2 THAT the Directors be empowered to allot and grant rights to subscribe for or convert securities into shares of the Company to the value of £1 in respect of the Ordinary "A" Shares and £1 in respect of the Ordinary "B" Shares pursuant to the authority given to the Directors as if Article 23 of the Company's Articles of Association did not apply

Dated 01/07/2012

Signed

Geoffrey McKay

Notes

- 1 The Purpose of this Resolution is to adopt new Articles of Association and to disapply pre-emption rights. If the resolution is a special resolution the requisite majority needed to pass the resolution is three-fourths of the members eligible to vote. If the resolution is an Ordinary Resolution a simple majority is needed in order for the resolution to be passed.
- 2 The circulation date of these written resolutions is 30/06/2012
- 3 If you agree to all resolutions, please signify your agreement by signing against your name where indicated, enter the date on which you signed the document. Please then return the document to the Company.
- 4 If you return the document signed, but un-dated, it will be assumed by the Company that you signed the document on the day immediately preceding the day on which it was received by the Company.
- 5 If not passed by the requisite majority of members, these written resolutions shall lapse 28 days from the date of circulation as stated in 2.
- 6 Once these resolutions have been signed and returned to the Company, your agreement to them may not be revoked.