

Company number 04918627

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

GROVE CARE PARTNERSHIP LIMITED (the **Company**)

31 March 2011

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

SPECIAL RESOLUTION

That the issued share capital of the Company be reduced from £100 divided into 100 fully paid ordinary shares of £1 each to £1 divided into 1 fully paid ordinary share of £1

AGREEMENT

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

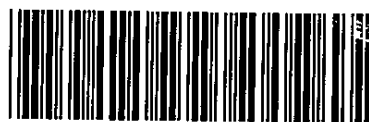
The undersigned, being the shareholder entitled to vote on the Special Resolution on 31 March 2011, hereby irrevocably agrees to the Special Resolution

Consensus Support Services Limited

Date

John Win
31 March 2011

WEDNESDAY



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COMPANIES HOUSE

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