

No. 05155289

**THE COMPANIES ACT 2006**

THURSDAY



**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTIONS**

of

**AK MEDICAL MANAGEMENT LIMITED**

(Circulated on 4<sup>th</sup> May 2010)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 ("2006 Act"), the directors of the Company propose that the following resolutions be passed as special resolutions and ordinary resolutions of the Company

**SPECIAL RESOLUTIONS**

**THAT:**

- 1 the draft regulations contained in the attached document be and hereby are approved and adopted as the Articles of Association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company,
- 2 each of the two issued ordinary shares of £1 00 each of the Company be and hereby is re-designated as an "A" Ordinary share of £1 00,
- 3 the name of the Company be and hereby is changed to "BMI Southend Private Hospital Limited",
- 4 in accordance with section 551 of the 2006 Act, the directors of the Company be generally and unconditionally authorised to allot "B" Ordinary shares of £1 00 each in the Company up to an aggregate nominal amount of £2 00 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the date falling one month after the date of this resolution save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the directors may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired. This authority is in substitution for all previous authorities conferred on the directors in accordance with section 80 of the Companies Act 1985 or section 551 of the 2006 Act, and
- 5 subject to the passing of Special Resolution 4, and in accordance with section 570 of the 2006 Act, the Directors be generally empowered to allot equity securities (as defined in section 560 of the 2006 Act) pursuant to the authority conferred by Special Resolution 4, as if section 561(1) of the 2006 Act did not apply to any such allotment

### ORDINARY RESOLUTIONS

**THAT:**

- 1 the registered office of the Company be and hereby is changed to 4 Thameside Centre, Kew Bridge Road, Brentford, Middlesex TW8 0HF, and
- 2 the accounting reference date of the Company be and hereby is changed to 30 September in each year

**Please read the notes at the end of this document before signifying your agreement to the resolutions set out above ("the Resolutions").**

I, being a person entitled to vote on the Resolutions on 4 May 2010  
irrevocably agree to the Resolutions—

For and on behalf of **A.K. MEDICAL CENTRE LIMITED**

**DATE**

  
Duly authorised

4/5/10



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5155289

The Registrar of Companies for England and Wales hereby certifies that  
under the Companies Act 2006:

**AK MEDICAL MANAGEMENT LIMITED**

a company incorporated as private limited by shares; having its registered  
office situated in England/Wales; has changed its name to:

**BMI SOUTHEND PRIVATE HOSPITAL LIMITED**

Given at Companies House on **28th June 2010**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES