

Company No: 05644554

**THE COMPANIES ACT 2006, THE COMPANIES ACT 1985 AND THE
INSOLVENCY ACT 1986**

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

LONDON INTERNATIONAL HOSPITAL LIMITED

30 March 2017 (the "Circulation Date").

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), Section 378 of the Companies Act 1985 and Section 84(1) and 100 of the Insolvency Act 1986, the sole director of the Company propose that the resolutions set out below (the "Resolutions") be passed by the required majority of members of the Company.

SPECIAL RESOLUTION

THAT it has been proved to the satisfaction of this meeting that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind-up the same, and accordingly that the Company be wound-up voluntarily.

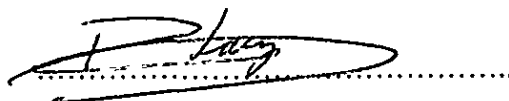
ORDINARY RESOLUTION

THAT Stephen Robert Cork and Joanne Elizabeth Milner of Cork Gully LLP, 52 Brook Street, London, W1K 5DS be, and are hereby appointed Joint Liquidators of the Company for the purposes of the voluntary winding-up and that they act either jointly or separately.

AGREEMENT OF MEMBERS

We, being the sole members entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution:

Signed



Director

C&C Alpha Group Limited

Date: 30/3/2017

FRIDAY



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31/03/2017
COMPANIES HOUSE