

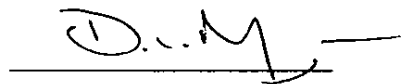
**EUROPEAN CARE (DARTMOUTH) LIMITED**

**COMPANY NUMBER - 05665889**

**THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986**

At a General Meeting of the above named Company convened and held at the offices of AlixPartners at 35 Newhall Street, Birmingham, B3 3PU on 22 July 2015 at 11 00am, the following special resolution numbered one and ordinary resolutions numbered two and three were passed

- 1 That the Company be wound up voluntarily
- 2 That A P Beveridge of AlixPartners, 10 Fleet Place, London, EC4M 7RB and A C O'Keefe of AlixPartners, The Zenith Building, 26 Spring Gardens, Manchester, M2 1AB be appointed liquidators of the Company for the purposes of the voluntary winding-up
- 3 That the liquidators be authorised to act jointly and severally in the liquidation



David Manson

Date 22/7/15

