

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS OF

HORIZON HEALTH CHOICES LIMITED

(Registered in England – 05819620)

NOTICE is hereby given that on 1 May 2014 the following resolutions were duly passed by way of written resolutions, as ordinary resolutions

Ordinary Resolutions

(A) **THAT** the allotment and issue of 10 ordinary shares of £1 each in the capital of the Company (20 ordinary shares in total) to each of

a Dr Chidambaranathan Ramanathan on 8 March 2012, and

b Dr Edwina Kruszewska on 10 September 2012,

be and are hereby ratified and approved

(B) **THAT** the directors are, and were from March 2012, generally and unconditionally authorised in accordance with section 551 of the Companies Act 2006 and in substitution for any existing authority conferred on them to exercise all the powers of the Company to allot and issue ordinary shares of £1 00 each in the capital of the Company ("**Shares**") up to an aggregate nominal amount of £20



Director

TUESDAY



A3A7N322

A30

17/06/2014

#144

COMPANIES HOUSE