

COMPANY NUMBER 05957438

THE COMPANIES ACT 2006 ("the Act")

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF HEATHERSLADE RETIREMENT HOME LTD

DATED THIS 21th DAY OF DECEMBER 2010

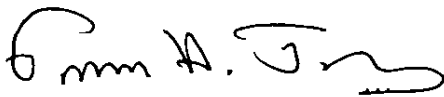
We the undersigned being all the members of the Company having the right to vote at general meetings of the Company hereby pass the following resolution as an ordinary resolution and state that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a general meeting of the Company duly convened and held

ORDINARY RESOLUTION

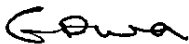
- 1 THAT the Company's authorised and issued share capital be hereby altered by the reclassification and sub-division of 2 Ordinary Shares of £1 each in the capital of the company as follows

Name of shareholder	Number of Ordinary shares held	Re-classification
FRANCIS JONES	1	1 Ordinary 'A' Shares
ELAINE OWEN	1	1 Ordinary 'B' Shares

All the different classes of shares shall rank pari passu in all other respects with each other

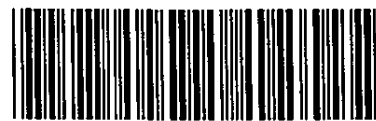


F Jones



E Owen

SATURDAY



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COMPANIES HOUSE