

Company number 06012015

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

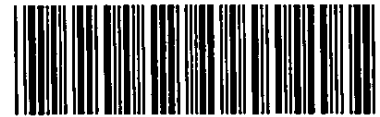
of

ABSTRACT HEALTHCARE SERVICES LIMITED (Company)

Circulation Date. 21 November 2016

WEDNESDAY

COMPANIES HOUSE



A15 *A5KCFHV6* 23/11/2016 #343

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (**Resolution**)

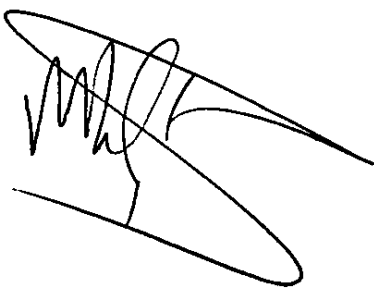
SPECIAL RESOLUTION

THAT the issued share capital of the Company be reduced from £1,600,400 to £1 by cancelling 788,914 preference shares of £1 each and repaying £788,914 of the paid up share capital as being in excess of the Company's wants and by cancelling £811,485 of its share capital comprising 811,086 preference shares of £1 and 399 ordinary shares of £1 as being lost or unrepresented by assets

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution

The undersigned, a person entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution

Name of Signatory	Signature	Date
Mark Lewis Glatman for and on behalf of Abstract Securities Limited		21/11/2016

NOTES

1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following delivery methods

- **By hand.** delivering the signed copy to Stephanie Miles, Abstract Group of Companies, Queens House, 34 Wellington Street, Leeds LS1 2DE
- **Post** returning the signed copy by post to Stephanie Miles, Abstract Group of Companies, Queens House, 34 Wellington Street, Leeds LS1 2DE
- **Email:** by attaching a scanned copy of the signed document to an email and sending it to stephanie.miles@abstractsecurities.com

If you do not agree to the Resolution, you do not need to do anything. You will not be deemed to agree if you fail to reply.

2 Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

3 Unless by within 28 days of the Circulation Date, sufficient agreement is received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us no later than 18 December 2016.

4 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.

5 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.