

**Form of written resolution under Companies Act 2006**

Company number 06058482

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

Patient First Group Limited (**Company**)

Pursuant to 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**

The name of the Company be changed to Patient Logistics Limited

**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 1 February 2010, hereby irrevocably agrees to the Resolution

Signed by

Vivienne Oliver (75%)

~~Kieran Luke McCormack (20%)~~

~~James Nicholls (5%)~~

1.2.10

*[Handwritten signatures: Vivienne Oliver, Kieran Luke McCormack, James Nicholls]*

THURSDAY

PC1 11/03/2010 841  
COMPANIES HOUSE

PC2 19/02/2010 135  
COMPANIES HOUSE

PC1 10/02/2010  
COMPANIES HOUSE

\*PJCSSI7T\*

\*PLPZQHH\*

