

Company number 06342103

SPECIAL RESOLUTION

OF

ABSOLUTE CARE (WALES) LIMITED (Company)

Passed on 19 July 2011

The following resolution was duly passed as a special resolution by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

A copy of the draft written resolution is attached.

Special resolution

I [name] being an eligible member for the purpose of the written resolution set out below hereby indicate my agreement/ disagreement (delete where applicable) to the resolution that the Company may purchase its own shares.

Signed.....

Director 15.10.2018

