

THE COMPANIES ACT 2006

A PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION  
OF  
ABACARE (CARE AGENCY) LIMITED  
("the Company")

Passed on <sup>21<sup>st</sup></sup> ~~20~~ August 2011


The following resolution was duly passed as a special resolution on <sup>21<sup>st</sup></sup> August 2011 by way of a written resolution under Chapter 2 of Part 13 of the Companies Act 2006

Special Resolution

THAT

- 1 article 6(a) of the Articles of Association of the Company be amended by the addition of the words "Subject to Regulation 6(j) below," at the beginning of that article,
- 2 article 6(i) of the Articles of Association of the Company be amended by the addition of the words "(other than any share transferred in accordance with Regulation 6(j) below)" immediately after the words "transfer of a share" in the first line of that article, and
- 3 the following new article 6(j) be inserted immediately after the existing article 6(i) in the Articles of Association of the Company, namely  
  
"6(j) Notwithstanding any of the preceding provisions of this Regulation 6, any member may at any time transfer all and any shares in the Company held by him to a nominee for such member (who may also transfer shares back to the member or to another nominee for the member) provided that the member remains the sole beneficial owner of the shares "

Signed



Director

SATURDAY



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COMPANIES HOUSE