

The Companies Act 2006

Unlimited company

Optimax Clinics Unlimited

**Resolution in writing of the required majority of eligible members of the company
passed in accordance with section 288 of the Companies Act 2006**

We, the undersigned, being the required majority of eligible members of the company **resolve** as follows

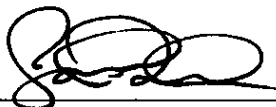
Special resolution

That the company be and is re-registered as a company limited by shares as defined in section 3 of the Companies Act 2006 and

- (a) the company's name be altered so that it ends with "Limited", and
- (b) that the articles of association attached be approved and adopted as the articles of association of the company in substitution for its existing articles of association

with effect from the date of re-registration of the company as an unlimited company.

Dated **1 July** 2013



Name

On behalf of Ultralase Optimax Group Limited

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Jordans Limited
21 St Thomas Street
Exeter
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