

Company number 07406055

PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

of

INSIGHT: RESEARCH FOR MENTAL HEALTH (Company)

Circulation Date 20/12/2012

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below is passed as a special resolution (the Resolution)

**SPECIAL RESOLUTION**


That the Company's name be changed to MQ Transforming Mental Health

**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 above Resolution irrevocably agrees to the Resolution

Signed by  
**DENNIS STEVENSON**



Date

1/1/2013

Signed by  
**MIKE WILSON**

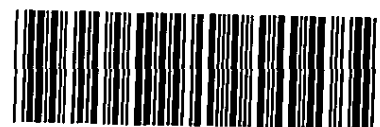
Date

Signed by  
**EDWARD WALKER-ARNOTT**

Date

5867692-1

WEDNESDAY



\*A20OWKJF\*

A15

23/01/2013

#344

COMPANIES HOUSE

Company number 07406055

**PRIVATE COMPANY LIMITED BY GUARANTEE**

**WRITTEN RESOLUTION**

of

**INSIGHT RESEARCH FOR MENTAL HEALTH (Company)**

Circulation Date **20/12/2012**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below is passed as a special resolution (the Resolution)

**SPECIAL RESOLUTION**

That the Company's name be changed to MQ Transforming Mental Health

**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 above Resolution irrevocably agrees to the Resolution

Signed by  
**DENNIS STEVENSON**

Date

Signed by  
**MIKE WILSON**

Date

  
1/1/2013

Signed by  
**EDWARD WALKER-ARNOTT**

Date

5867692-1

Company number 07406055

**PRIVATE COMPANY LIMITED BY GUARANTEE**

**WRITTEN RESOLUTION**

of

**INSIGHT. RESEARCH FOR MENTAL HEALTH (Company)**

Circulation Date. 20/12/2012

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below is passed as a special resolution (the Resolution)

**SPECIAL RESOLUTION**

That the Company's name be changed to MQ Transforming Mental Health

**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 above Resolution irrevocably agrees to the Resolution

Signed by  
**DENNIS STEVENSON**

Date

Signed by  
**MIKE WILSON**

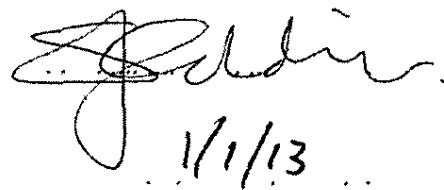
Date

Signed by  
**EDWARD WALKER-ARNOTT**

Date

*E. Walker-Arnott*  
*1/1/2013*

Signed by  
**SARAH CADDICK**  
Date

  
1/1/13

Signed by  
**CHRISTOPHER FAIRBURN**

Date

Signed by  
**RICHARD MORRIS**

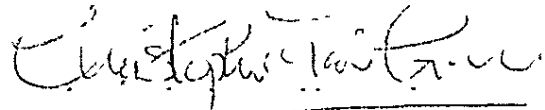
Date

Signed by  
**PHILIP CAMPBELL**

Date

Signed by  
**SARAH CADDICK**  
Date

Signed by  
**CHRISTOPHER FAIRBURN**  
Date

  
1/1/2013

Signed by  
**RICHARD MORRIS**  
Date

Signed by  
**PHILIP CAMPBELL**  
Date

Signed by  
**SARAH CADDICK**  
Date

Signed by  
**CHRISTOPHER FAIRBURN**

Date

Signed by  
**RICHARD MORRIS**

Date

*Richard M. Morris*  
*2<sup>nd</sup> Jan 2013*

Signed by  
**PHILIP CAMPBELL**

Date

Signed by  
**SARAH CADDICK**  
Date

Signed by  
**CHRISTOPHER FAIRBURN**

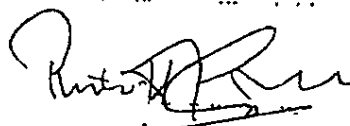
Date

Signed by  
**RICHARD MORRIS**

Date

Signed by  
**PHILIP CAMPBELL**

Date

  
1/1/2013

## NOTES

- 1 If you agree to 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 methods

- **By Hand** delivering the signed copy to Iain Anstess at 3 Dean Trench Street, London, SW1P 3HB
- **Post** returning the signed copy by post to Iain Anstess at 3 Dean Trench Street, London, SW1P 3HB
- **E-mail** by attaching a scanned copy of the signed document to an e-mail and sending it to [ian@hdstevenson.co.uk](mailto:ian@hdstevenson.co.uk) Please enter "Written resolution dated 1/1/2013" in the e-mail subject box

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 within 28 days of the circulation date sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date
- 4 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