

Company number 7458926

COMMUNITY INTEREST COMPANY LIMITED BY SHARES

**WRITTEN RESOLUTIONS**

of

NAVIGO Health and Social Care CIC (**Company**)

CIRCULATION DATE 24 January 2011



Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as ordinary resolutions (**together the Resolutions**)

**ORDINARY RESOLUTIONS**

- 1 THAT Dr Christopher Barry Flintoft be appointed as one of the Executive Directors of the Company in accordance with Article 54 of the Articles of Association of the Company and hold this post as Director of Operations
- 2 THAT Mr Simon Beeton be appointed as one of the Executive Directors of the Company in accordance with Article 54 of the Articles of Association of the Company and hold this post as Director of Finance

**AGREEMENT**

Please read the notes at the end of this document before signing your agreement to the Resolutions

The undersigned, a person entitled to vote on the Resolutions on 24<sup>th</sup> January 2011, hereby irrevocably agrees to the Resolutions

Signed by KEVIN BOND

Date

*[Handwritten signature]*  
24 JAN 2011

## NOTES

- 1 If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning the signed versions by hand to the Company at the address where the Board Meeting scheduled on 24<sup>th</sup> January 2011 will take place

You may not return the Resolutions to the Company by any other method

If you do not agree to the Resolutions, 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 Resolutions, you may not revoke your agreement
- 3 Unless, by 21 February 2011, agreement has been received for the Resolutions to pass, they will lapse If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date