

KANANI PHARMACY LTD
(Company No. 07460079)

WRITTEN RESOLUTION of Kanani Pharmacy Ltd ("Company")

Circulation Date – [8] June 2012

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 the directors of the Company propose that the following resolution is passed as a Special Resolution

SPECIAL RESOLUTION

THAT the class rights of the preference shareholders are varied as follows,

- 1 They shall have a right to an annual dividend payment in priority to the ordinary shareholders out of the distributable profits of the Company declared for dividend capped at £100.00 per share per year

AND thereby constitutes a variation of the rights of the ordinary shareholders by making them subject to the priority on annual dividend in favour of the preference shareholders

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 Resolution on [8] June 2012, hereby irrevocably agrees to the Resolution


Name Mr NEETIN KANANI

Date 8/6/2012

WE HEREBY CERTIFY THIS
TO BE A TRUE COPY
CLARKE MAIRS LLP



