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**Minutes of a General Meeting of Westhouse Medical Services Plc,  
held at 5 West Street, Chichester, West Sussex, PO19 1RP  
on Thursday 1<sup>st</sup> September 2011 at 10am**

Board Members in Attendance

Jack Kaye – Chairman  
Richard Holder

THURSDAY



The meeting convened at 10am and the Chairman welcomed those present

The Chairman then outlined to the meeting the Special and Ordinary Resolutions circulated to the shareholders to vote upon:

**Special Resolution 1**

To further amend the Articles of Association of the company as per the attached updated version

**Resolution 2**

That the directors at their discretion may list the company on one or more other Markets in Europe and North America in addition or in replacement of the proposed listing on the Frankfurt Stock Exchange

**Resolution 3**

That the company may issue ADR's (American Depositary Receipts) at the discretion of the Board of Directors.

**Resolution 4**

That following on from previous Shareholder approval, the company may establish both Approved and Unapproved Share Schemes for the Directors and if applicable for the Employees

**All the above resolutions were unanimously approved and adopted, and there being no further resolutions put to the meeting, and no other business to attend to, the Chairman thanked all those attending and closed the meeting accordingly.**

Signed

Jack Kaye  
Chairman

Date 1<sup>st</sup> September 2011