

Company Number 07781225

The Companies Act 2006

Private Company Limited by Shares

ORDINARY & SPECIAL RESOLUTIONS

of

Re - THE TREATMENT CENTRE LIMITED

At a GENERAL MEETING of the above named Company

duly convened and held at *Timers Court, Thuro*

on *5 May 2015*

The following Ordinary & Special Resolutions were duly passed, viz

ORDINARY RESOLUTIONS

- 1 THAT the 90 Ordinary Shares of £1 each in the Capital of the Company which are held by Anna Taylor be and are hereby designated as "A" Ordinary Shares of £1 each
- 2 THAT the 10 Ordinary Shares of £1 each in the Capital of the Company which are held by Thomas Wills be and are hereby designated as "B" Ordinary Shares of £1 each
- 3 THAT the directors of the Company shall be unconditionally authorised pursuant to Section 551, Companies Act 2006, to allot shares in the Company up to a maximum amount of £20,000 divided into 10,000 "A" Ordinary Shares of £1 each and 10,000 "B" Ordinary Shares of £1 each, in accordance with Articles 28 and 31 of the Articles of Association of the Company as adopted below, at any time during the period of five years from the date hereof and at any time thereafter pursuant to any offer or agreement made by the Company before the expiry of this authority,

SPECIAL RESOLUTION

- 4 THAT the Regulations contained in the document submitted to the Meeting (including the attached articles- Further issue of shares, Article 28 and variation of Class Rights, Article 31) and for the purposes of identification subscribed by the Chairman hereof be and the same are hereby adopted as the Articles of Association of the Company in substitution for all the existing Articles of Association

[Signature]

CHAIRMAN

COMPANIES HOUSE

WEDNESDAY



A12

A4LDN1ZT

02/12/2015

#308

COMPANIES HOUSE