

No 8091546

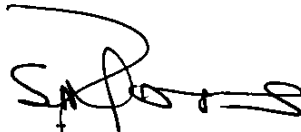
THE COMPANIES ACT 2006
UCLH INVESTORS (HOLDINGS) LIMITED
(THE "COMPANY")

The following written resolution was passed by the Company on **26** September 2012, which would otherwise be required to be passed as an ordinary resolution

ORDINARY RESOLUTION

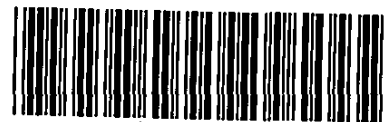
- 1 THAT, the directors be generally and unconditionally authorised for the purposes of section 549 of the Act to exercise all the powers of the Company to allot
- (a) A Shares of £1 00 each up to the aggregate nominal amount of £100, and
- (b) B Shares of £1.00 each up to the aggregate nominal amount of £100.

This authority shall expire on **25** September 2017 save that the Company may before such expiry make offers or agreements which would or might require A Ordinary Shares and/or B Ordinary Shares to be allotted after such expiry and the directors may allot such A Ordinary Shares and/or B Ordinary Shares in pursuance of such offers or agreements as if the authority conferred hereby had not expired. This authority shall be in substitution for and shall replace any existing authority pursuant to the said section 551 to the extent not utilised at the date this resolution is passed


~~Chairman~~
DIRECTOR

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