

COMPANY NUMBER: 8550189

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

*GUARANTEE
WED
PROWL ASU.*

WRITTEN RESOLUTION OF

ASHOVER COMMUNITY MEDICAL CENTRE LIMITED

(the Company)

CIRCULATED ON 8/10 / 2013

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution be passed as a special resolution

SPECIAL RESOLUTION

The Articles of Association be amended in the following manner,

- a) Clause 16 3 of the Articles of Association shall be amended by the deletion of the number 16 from the first line and by replacing that number with 18
- b) The quorum for trustees meetings as prescribed by article 20 3 shall be 3 rather than 2

Please read the explanatory notes at the end of this document before signifying your agreement to the resolutions.

We, the undersigned, were at the time the resolution was circulated entitled to vote on the resolution and irrevocably agree to the resolution

Signed *W E. Willmot*

Date 8/10/2013

for and on behalf of WILFRED EDWARD WILMOT

*WILMOT WED JWL
WED*

Signed

ASU

Date 8/10/2013

for and on behalf of ANDREW SIDNEY KING

Signed

Jacqueline Collins

Date 8 10 2013

for and on behalf of JACQUELINE WYNNE COLLINS

Signed

Philip Robert Clark

Date

8/10/2013 *PRC*

for and on behalf of PHILIP ROBERT CLARK



A06

A2JPVYOI
25/10/2013
COMPANIES HOUSE

#67

EXPLANATORY NOTES FOR MEMBERS

- 1 If you agree to the resolution[s], please signify your agreement by signing and dating this document where indicated above and returning it to the Company[] [by using one of the following methods
- 1 1 [BY HAND by delivering the signed copy to *[insert name and address of company]*]
- 1 2 [BY POST: by returning the signed copy by post to *[insert name and address of company]*]
- 1 3 [BY FAX: by faxing the signed copy to *[insert fax number]* marked "For the attention of *[insert officer's name]*"]
- 1 4 [BY E-MAIL by attaching a scanned copy of the signed document to an e-mail and sending it to *[insert email address]* or, if scanning of a signed document is not possible, by sending an e-mail to *[insert email address]* stating the agreement to the resolution[s] in the text of the e-mail Please enter "For the attention of *[insert officer's name]*" in the e-mail subject box]]

If you do not agree to the above resolution[s], you do not need to do anything

[The Company is not to be deemed to have agreed to accept any document or information by electronic means]

- 2 Once you have signified your agreement to the resolution[s], you may not revoke your agreement
- 3 Unless, by *[insert lapse date, being the date prescribed by the articles of association of the company or, if no date is prescribed in the articles, the date at the end of the 28 day period beginning on the circulation date]*, sufficient agreement has been received for the resolution[s] to be passed, [it] [they] will lapse If you agree to the resolution[s], please ensure that signification of your agreement reaches us before or on this date
- 4 Sufficient agreement will have been reached to pass an ordinary resolution if eligible members (ie, members who were entitled to vote at the time the resolution was circulated) representing a simple majority of the total voting rights of eligible members signify their agreement to it Sufficient agreement will have been reached to pass a special resolution if eligible members representing not less than 75% of the total voting rights of eligible members signify their agreement to it
- 5 [In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company Seniority is determined by the order in which the names of the joint holders appear in the register of members]
- 6 [If you are signing this document on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document]

7 *[Insert any relevant details about any nominations by members to other persons to exercise rights on their behalf]*