

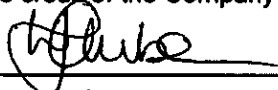
**NOTICE OF
WRITTEN RESOLUTION
of
ELYSIUM HEALTHCARE LC LIMITED
(Registered Number 10492029)
(the "Company")**

Passed on: 31 May 2017

The following resolution was duly passed as a special resolution on 31 May 2017 by way of a written resolution under Chapter 2 of Part 13 of the Companies Act 2006:

SPECIAL RESOLUTION

THAT, the directors of the Company having on 31 May 2017 made a solvency statement in accordance with section 643 of the Companies Act 2006, £125,000,000 of the amount standing to the credit of the Company's share premium account be cancelled.



Director, for and on behalf of **ELYSIUM HEALTHCARE HOLDINGS 3 LIMITED**

