

WRITTEN RESOLUTION

OF

LOGAN HEALTHCARE LIMITED ("the Company")

Company Number – SC383809

Dated this [30] day of [September] 2013



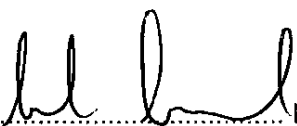
We, the undersigned, being all the members of the Company who, at the date of this Resolution would be entitled to attend and vote at General Meetings of the Company HEREBY PASS the following Resolution as a Special Resolution and agree that the said Resolution shall, for all purposes be as valid and effective as if the same had been passed by us all at a General Meeting of the Company duly convened and held:-

THAT:-

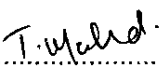
That the Company hereby approve a share for share exchange and that 575,010 issued shares, held by AHDUL MOHAMMED (6 A ORDINARY and 575,000 REDEEMABLE PREFERENCE shares) and TAYYABA CHAUDHERY (4 B ORDINARY shares), in the issued share capital of the Company be transferred to LOGAN HOLDING COMPANY LIMITED in exchange for the allotment of 6 new A ORDINARY shares, 4 new B ORDINARY shares and 575,000 Redeemable Preference Shares in LOGAN HOLDING COMPANY LIMITED to rank pari passu with their existing shareholdings. Any Pre-emption rights existing in the Articles of Association shall be disapplied for this transaction.

The shareholders shall be required to transfer their shareholding by the execution of a stock transfer form in favour of LOGAN HOLDING COMPANY LIMITED and in return, shares in LOGAN HOLDING COMPANY LIMITED shall be allotted as follows:-

1. AHDUL MOHAMMED RECEIVES 5 NEW ALLOTTED A ORDINARY SHARES AND 1 SUBSCRIBER A ORDINARY SHARE ON FORMATION AND 575,000 REDEEMABLE PREFERENCE SHARES IN LOGAN HOLDING COMPANY LIMITED IN EXCHANGE FOR HIS 6 A ORDINARY SHARES AND 575,000 REDEEMABLE PREFERENCE SHARES BEING TRANSFERRED TO LOGAN HOLDING COMPANY LIMITED
2. TAYYABA CHAUDHERY RECEIVES 4 NEW ALLOTTED B ORDINARY SHARES IN LOGAN HOLDING COMPANY LIMITED IN EXCHANGE FOR HER 4 B ORDINARY SHARES BEING TRANSFERRED TO LOGAN HOLDING COMPANY LIMITED

Signature..........Name

AHDUL MOHAMMED

Signature..........Name

TAYYABA CHAUDHERY

**FIRST CORPORATE
16 CHURCHILL WAY
CARDIFF
CF10 2DX**

**TEL: 029 2022 9080
FAX: 029 2022 8571**

NOTES TO THE MEMBERS

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above, and return the signed version either by hand to the Company Secretary.

You may not return the Resolution to the Company by any other method.

If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply or sign.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

3. Unless, by [*28 June 2013*], sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.