

Company No 00032491

GUARDIAN HEALTH LIMITED

On 30 September 2011 the following Special Resolution (such being passed by Written Resolution) was approved by the eligible members pursuant to section 281 and Chapter 2 of Part 13 of the Companies Act 2006

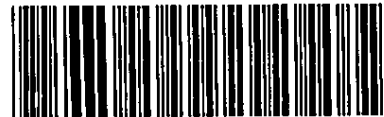
SPECIAL RESOLUTION

THAT 3,399,999 issued ordinary shares of £5 00 each in the capital of the Company be cancelled and extinguished such that the share capital of the Company be reduced so that the issued share capital of the Company will be £5 00.



DIRECTOR

TUESDAY



A3EBBY3E

A17

04/10/2011

151

COMPANIES HOUSE