

Company No 00522356

PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of

MT HEALTH LIMITED

("Company")

Written resolution of the Company pursuant to chapter 2 part 13 of the Companies Act 2006 ("Act"),
proposed as a special resolution

SPECIAL RESOLUTION

That the share capital of the Company be and is hereby reduced from £500,000 divided into 500,000 ordinary shares of £1 00 each to 1 ordinary share of £1 00 in accordance with section 641 to 644 (inclusive) of the Act by cancelling and extinguishing for no consideration 499,999 ordinary shares of £1 each in the Company

Circulation date 18 March 2016

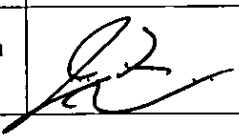
Registered office

Ground Floor Stella,
Windmill Hill Business Park,
Whitehill Way,
Swindon,
Wiltshire
SN5 6NX

Agreement to written resolution

We, the undersigned, being persons entitled to vote on the above resolution, irrevocably agree to such resolution

For corporate member

Name of corporate member	SHILOH LIMITED	Dated 18/3/2016
Name and position of signatory	JONATHAN TURNER DIRECTOR & COMPANY SECRETARY	
Signed by authorised person on behalf of corporate member		

WEDNESDAY



A15 23/03/2016 #85
COMPANIES HOUSE