

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
COPY WRITTEN RESOLUTION
of

Libra Health Limited

("Company")

PASSED ON 22/12/ 2010

In accordance with the written resolution procedure in chapter 2 of part 13 of the Companies Act 2006, the following resolutions were duly passed on 22/12/ 2010 as special resolutions as indicated below

SPECIAL RESOLUTION

- 1 **That** the share capital of the Company be reduced by cancelling and extinguishing for no consideration 401,490 issued ordinary shares of £1 00 each registered in the name of the Company's sole member ("**Capital Reduction**")

SPECIAL RESOLUTION

- 2 **That** the share premium account standing in the books of the Company at the date of this resolution be cancelled ("**Cancellation**")

SPECIAL RESOLUTION

- 3 **That** notwithstanding any provisions contained within the Company's articles of association which may prohibit, limit or restrict the Capital Reduction or the Cancellation.
- a both the Capital Reduction and the Cancellation be and are hereby approved in all respects, and
- b the Company be and is hereby authorised to effect both the Capital Reduction and the Cancellation

Dir. Hall

Director / Secretary

