

Company Number 1404329

THE COMPANIES ACT 1985
(As amended)

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION OF

BUPA WELLBEING LIMITED

Passed on 23rd June 1995

At an Extraordinary General Meeting of BUPA Wellbeing Limited, duly convened and held at 15 Essex Street, London WC2R 3AU on 23rd June 1995, the following Resolution was duly passed as a SPECIAL RESOLUTION:-

SPECIAL RESOLUTION

Change in Memorandum of Association

"THAT paragraphs 3(a) and 3(b) be redesignated 3(b) and 3(c) respectively, that the current paragraph 3(c) be deleted and that a new paragraph 3(a)(i) be inserted as follows:-

3a(i) To prevent, relieve and cure sickness and ill-health of every kind and to promote health in any way and in particular but without prejudice to the generality of the foregoing, to carry on the business of consultants and advisors to organisations and individuals in relation to problems of any description including but not limited to psychological and stress problems and to create maintain and administer schemes for the provision of consultancy, counselling, advisory services of all descriptions to organisations and/or individuals by various means including but not limited to telephone advice lines and face to face counselling with a view to improving staff motivation and business efficiency and mitigating any such problems.

(ii) To carry on any other trade or business whatever which can in the opinion of the Board of Directors be advantageously carried on in connection with or ancillary to any of the businesses of the Company."



.....
Secretary