

**WRITTEN RESOLUTION  
OF THE SOLE SHAREHOLDER IN  
NESTOR HEALTHCARE GROUP LIMITED**  
(the "Company")

**SPECIAL RESOLUTION**

It was resolved by Special Resolution on 23 June that the Articles of Association of the Company be amended by the replacement of existing articles 76 (2), 76 (3), 76 (4), 76 (5), 76 (6) and 76 (7)

A certified copy of the amended Articles of Association are attached to this certified extract



Vicki Haynes  
Company Secretary

Date 19/01/15

WEDNESDAY



\*A3ZIPNXL\*

A36

21/01/2015

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COMPANIES HOUSE