

**HEALTHCALL MEDICAL (HOLDINGS) LIMITED (THE 'COMPANY')
(02058177)**


**PRINT OF WRITTEN RESOLUTIONS OF THE COMPANY PURSUANT TO SECTION 288 OF THE
COMPANIES ACT 2006**

PASSED ON 8 SEPTEMBER 2015

The following written resolutions having been duly proposed by the directors of the Company were duly passed by the Company as special resolutions

SPECIAL RESOLUTIONS

- 1 THAT the remedial actions outlined in the transaction summary (the "Transaction Summary") as appended to these written resolutions as at Appendix 1 are confirmed as all of the transactions recorded in relation to the Company's constitution and share capital during the last 5 years are confirmed, ratified and approved and THAT the directors be authorised to take all and any such necessary or incidental steps for the remedial actions to be completed,
- 2 THAT any share allotments outlined in the Summary made in contravention of section 80 of the Companies Act 1985 (the "1985 Act") and section 551 of the 2006 Act (relating to the Directors' authority to allot), and/or in contravention of section 89 of the 1985 Act and section 561 of the 2006 Act (relating to pre-emption rights of existing shareholders) are confirmed, ratified and approved to the fullest extent legally possible,



For and on behalf of
Healthcall Medical (Holdings) Limited
Date **08/09/15**

Remedial Actions

	Appendix 1 - Transaction Summary if approval not documented during the last 5 years	Effective date
1	Director Authority to allot expired 29 August 1991 and therefore authority to be renewed now	Renewed as at date of this meeting
	Together the "Transactions"	

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16/10/2015

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