

Company Number 2335297

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

Written Resolutions

of

INTEGRA HEALTHCARE LIMITED

(the "Company")

Circulation Date 2 April 2015

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 ("the Act"), the directors of the Company propose that the following resolutions be passed as written resolutions

We, being the holders of the shares in the Company now issued and entitled to vote on the following written resolutions, **resolve** as follows

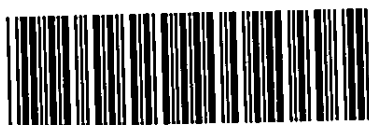
Resolution 1 – special resolution

That the issued share capital of the Company be reduced from £1001 to £1 by cancelling and extinguishing 1000 ordinary shares of £1 00 each, leaving in issue 1 ordinary share of £1 00

Resolution 2 – special resolution

That following the cancellation of the shares set out in Resolution 1 above the Company make a repayment of capital to the shareholder of the Company in the sum of £1,000.

WEDNESDAY



S44VS2F5

SPE

08/04/2015

#17

COMPANIES HOUSE

AGREEMENT

Please read the notes below before signifying your agreement to the written resolutions.

The undersigned, a person entitled to vote on the written resolutions on the Circulation Date hereby irrevocably agrees to the written resolutions

Signed by

For and on behalf of Primary Group UK Limited

Date

A handwritten signature in black ink, consisting of a large, stylized 'A' followed by a horizontal line and a curved flourish.

2 April 2015