

THE COMPANIES ACT 2006

GENERAL & MEDICAL FINANCE PLC

COMPANY NUMBER 02421641

SPECIAL RESOLUTIONS

To the Registrar of Companies

The above-named company hereby gives notice that at a general meeting of the company, duly called and held on *16th December 2011* the following special resolutions were validly passed

SPECIAL RESOLUTIONS:

1 That the Company, being a public limited company, be re-registered under sections 97 - 100 of the Companies Act 2006 as a private company limited by shares with the name General & Medical Finance Limited

2 That the memorandum of association and the articles of association of the company be altered by deleting all the existing provisions and by substituting therefor the new articles contained in the document attached hereto


(Director/Secretary)

Date *16/12/2011*

FRIDAY



RM *R10F7IWX* 13/01/2012 #17
COMPANIES HOUSE