

**Number of Company: 2925273**

**THE COMPANIES ACT 1985  
COMPANY LIMITED BY SHARES  
ORDINARY RESOLUTIONS  
OF  
GREENBANKS HOMECARE LIMITED**

---

**PASSED 18 JANUARY 2000**

---

At an Annual General Meeting of the above named Company, duly convened and held at Oak Cottage, The Square, Liphook, Hants, GU30 7AB on 18 January 2000 at 12.15pm the following resolutions were duly passed as Ordinary Resolutions.

viz:

**RESOLUTION**

That the existing share capital of the company be and it is hereby sub-divided into 10,000 ordinary shares of 1p each.

**RESOLUTION**

That the authorised share capital of the company be and it is hereby increased from 10,000 ordinary shares of 1p each to 20,000 ordinary shares of 1p each, such new shares to rank *pari passu* in all respects with the existing shares.

**RESOLUTION**

That the directors be and they are hereby unconditionally authorised for the purposes of Section 80, Companies Act 1985 to allot shares up to the amount of the authorised share capital of the company (£200) at any time or times during the period of five years from the date of this resolution.

  
**CHAIRMAN**

