

No. 2933546

THE COMPANIES ACT 2006

WRITTEN RESOLUTION

of

KINGSTON PARK LEISURE LIMITED

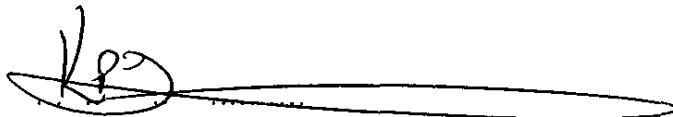
Date: 17 December 2010 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "2006 Act"), the directors of the above-named company (the "Company") propose that the following resolution (the "Resolution") is passed as a special resolution

SPECIAL RESOLUTION

IT WAS RESOLVED THAT: the share premium account of the Company be cancelled and the share capital account of the Company be reduced to £0 50 and the amount of the reserve arising on the reduction becoming effective be treated as a realised profit for the purposes of Part 23 of the 2006 Act and be credited to the distributable reserves of the Company

We, the undersigned, being the persons entitled to vote on the Resolution on 17 December 2010, hereby irrevocably agree to the Resolution



Nuffield Health Wellbeing Limited

FRIDAY



LD1

17/12/2010

COMPANIES HOUSE

47

NOTES:

- 1.** If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company in hard copy or by email
- 2.** If, within 28 days' of the Circulation Date, sufficient agreement has not been received in order to pass the Resolution, the Resolution will lapse. If you agree to the Resolution, please ensure that your agreement reaches the Company on or before this date
- 3.** If you are signing this document on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document