

Company No 02982397

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

GROVE HOUSE UK LIMITED (the "Company")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, resolutions 1 and 2 below were passed as ordinary resolutions, on 20 December 2013

- 1 THAT, in accordance with paragraph 42(2)(b) of Schedule 2 of the Companies Act 2006 (Commencement No 8, Transitional Provisions and Savings) Order 2008 (SI 2008/2860), the restriction on the authorised share capital of the Company set out in paragraph 5 of the memorandum of association of the Company, which by virtue of section 28 of the Companies Act 2006 is treated as a provision of the Company's articles of association, is hereby revoked and deleted
- 2 THAT, in accordance with paragraph 43(1) of Schedule 2 to the Companies Act 2006 (Commencement No 8, Transitional Provisions and Savings) Order 2008 (SI 2008/2860), the directors be given the powers to allot shares in the Company or to grant rights to subscribe for or to convert any security into such shares in the Company under section 550 of the Companies Act 2006 This authority is in substitution for all previous authorities conferred on the directors in accordance with section 80 of the Companies Act 1985 or section 551 of the Companies Act 2006


Signed for and on behalf of
GROVE HOUSE UK LIMITED

WEDNESDAY



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LD4

15/01/2014

#14

COMPANIES HOUSE

The Registrar of Companies
Companies House
Crown Way
Mandy
Cardiff
CF14 3UZ

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Our Ref MDKA/ANCL/127120 00036

14 January 2014

Dear Sirs,

Re: Companies House filings in relation to (I) Alcumus Acquisitions Limited (Company no. 08767984) and (II) Rehabworks Limited (Company no. 05002629)

We enclose the following documents dated 20 December 2013 for filing

- (1) A written resolution of Alcumus Acquisitions Limited approving the adoption of new articles of association, along with a copy of the articles, and
- (2) A written resolution of Rehabworks Limited approving the adoption of new articles of association, along with a copy of the articles

Kindly acknowledge receipt by stamping and returning this letter to us via London Counter, Box No 572

Yours faithfully,

Madhulika Kanaujia

**Madhulika Kanaujia
CMS Cameron McKenna LLP**

WEDNESDAY



LD3 15/01/2014 #79
COMPANIES HOUSE

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