

Company Number: 03010116

THE COMPANIES ACT 1985, 1989 AND 2006

PRIVATE COMPANY LIMITED BY SHARES

**WRITTEN RESOLUTIONS
OF THE SOLE SHAREHOLDER**

of

SPECIALITY CARE (REST HOMES) LIMITED
(the "Company")

MONDAY



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06/10/2008

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COMPANIES HOUSE

The undersigned, being the sole member of the Company who as at the date of these resolutions has the right to attend and vote at a General Meeting of the Company, resolves, in accordance with Chapter 2 of Part 13 of the Companies Act 2006 (as amended) as follows and agrees that the following resolutions shall, for all purposes, be as valid and effective as if they had been passed as ordinary and special resolutions at a General Meeting of the Company duly convened and held.

SPECIAL RESOLUTIONS

- 1 That the entry by the Company into the following documents and any other documents ancillary thereto and the terms of and the transactions contemplated by them and the execution and performance by the Company of such documents be and is hereby approved
 - 1.1 an accession deed between (amongst others), the Company, Craegmoor Mezzco Limited as the Parent, Barclays Bank PLC as the Security Agent and as the Senior Agent and Mezzanine Agent (each term as defined therein) to
 - (a) the senior facilities agreement dated 18 July 2008 between, *inter alios*, Craegmoor Acquisitions Limited (formerly Miro Acquisitions Limited) as the Company, Craegmoor Mezzco Limited (formerly Miro Mezzco Limited) as Parent, Barclays Bank PLC, Calyon and Royal Bank of Canada as Original Lenders, Barclays Leveraged Finance, Calyon and RBC Capital Markets as Arrangers and Barclays Bank PLC as Agent and Security Agent, as amended and restated pursuant to an amendment and restatement agreement dated 29 August 2008, and as further assigned, amended, novated, supplemented, extended and or restated from time to time (the "**Senior Facilities Agreement**"), pursuant to which the Company will accede to the Senior Facilities Agreement as an Additional Guarantor, and thereby guarantee the liabilities of all the Obligors to the Agent, each Arranger, the Security Agent, the Lenders, the Issuing Bank, the Hedge Counterparties and any Ancillary Lender (each as defined in the Senior Facilities Agreement),

- (b) the mezzanine loan agreement dated 18 July 2008 between, *inter alios*, Craegmoor Acquisitions Limited (formerly Miro Acquisitions Limited) as Borrower, Craegmoor Mezzco Limited (formerly Miro Mezzco Limited) as Parent, Barclays Bank PLC, Calyon and Royal Bank of Canada as Original Lenders, Barclays Leveraged Finance, Calyon and RBC Capital Markets as Arrangers and Barclays Bank PLC as Agent and Security Agent, as amended and restated pursuant to an amendment and restatement agreement dated 29 August 2008, and as further assigned, amended, novated, supplemented, extended and or restated from time to time (the “**Mezzanine Facility Agreement**”), pursuant to which the Company will accede to the Mezzanine Facility Agreement as an Additional Guarantor, and thereby guarantee the liabilities of all the Obligors to the Agent, each Arranger, the Security Agent, the Lenders and the Hedge Counterparties (each as defined in the Mezzanine Facility Agreement), and
- (c) the intercreditor deed dated 18 July 2008 between, *inter alios*, the Security Agent, the Senior Agent, the Senior Arrangers, the Mezzanine Agent, the Mezzanine Arrangers, the Senior Creditors, the Issuing Bank, the Mezzanine Creditors, the Investors, Craegmoor Mezzco Limited (formerly Miro Mezzco Limited) as Parent, the Obligors and the Intercompany Creditors (each as defined therein) dated 18 July 2008, as amended and restated on 29 August 2008 and as further amended, restated, novated and supplemented from time to time (the “**Intercreditor Deed**”) pursuant to which the Company will accede to the Intercreditor Deed as an Obligor, Intercompany Creditor and Intercompany Debtor and thereby guarantee to each Hedge Counterparty the payment in full of the Hedging Debt owed to it by any other Obligor (each as defined in the Intercreditor Deed)
- 2 THAT the Articles of Association of the Company be and hereby are amended by inserting the following as Article 10 3

“Regulation 8 of Table A shall not apply”

[THE REMAINDER OF THIS PAGE IS INTENTIONALLY BLANK]

A handwritten signature in black ink, appearing to be 'ASL' or similar, positioned above a horizontal line.

For and on behalf of
SPECIALITY CARE LIMITED

Dated 29 September 2008