

**Form of written resolution under Companies Act 2006:**

Company number: 03025072

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

PRESTIGE CARE LIMITED (Company)

Circulation Date: 1<sup>st</sup> April 2013



Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as an ordinary resolution (**Resolution**).

**ORDINARY RESOLUTION**

From and including the 1<sup>st</sup> April 2013 and until 31<sup>st</sup> March 2018 the Directors of the Company are hereby granted a general and unconditional authority under section 551 of the Companies Act 2006 to allot shares in the Company up to an aggregate nominal amount of £100 such authority to take effect as if section 561(1) of the Companies Act 2006 did not apply to any allotment thereunder.

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the Resolution

The undersigned, a person entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution

Signed by SUKHRAJ SINGH

Date

Signed by BALBIR KAUR

Date

.....  
1/4/13  
.....  
1/4/13  
.....

**NOTES**

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand or by post

*Certified to be a true copy of the original*

to Jeremy Spooner, or attending in person, at Tower House Teesdale South Stockton-on-Tees  
TS17 6SF

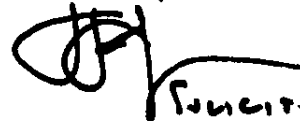
You may not return the Resolution to the Company by any other method

If you do not agree to the Resolution, you do not need to do anything you will not be deemed to agree if you fail to reply

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement

3. Unless, by 1<sup>st</sup> April 2013, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.

Certified to be a true  
copy of the original.

  
Teesdale

**Form of written resolution under Companies Act 2006:**

Company number 03025072

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

PRESTIGE CARE LIMITED (Company)

Circulation Date 1<sup>st</sup> April 2013

SATURDAY

A20

21/04/2013

#04

COMPANIES HOUSE

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as an ordinary resolution (**Resolution**)

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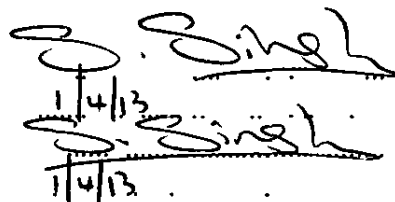
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