

COMPANIES ACT 2006
COMPANY NUMBER 03071992
WRITTEN RESOLUTION OF
HILLCREST CARE LIMITED

(the "Company")

(Circulation Date *9 June* 2010)

In accordance with Chapter 2 of Part 13 of the Companies Act 2006 we, being at least 75% in value of the members of the Company who at the date of this written resolution are entitled to attend and vote on the below resolution at a general meeting of the Company, hereby signify our agreement to the following resolution as a special resolution of the Company which shall for all purposes be as valid and effective as if passed as a special resolution at a general meeting of the Company duly convened and held

SPECIAL RESOLUTION

THAT the terms of an agreement between the Company and Easton Overseas Ltd for the purchase by the Company 4,047,615 ordinary shares of £0.01 each in the capital of the Company as set out in the draft contract produced to the meeting and signed by the Chairman of the meeting for the purposes of identification (the **Agreement**) be approved and the Company be authorised to enter into the Agreement

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

We, the undersigned, being entitled at the time the resolution was circulated to vote on the resolution, **HEREBY AGREE** to the resolution being passed

Shareholder	Date	Signature
Barry Sampson	<i>9 June</i> 2010	<i>[Signature]</i>
Mrs P Sampson	<i>9 June</i> 2010	<i>Peta Sampson</i>
Roger Colvin	<i>9 June</i> 2010	<i>R Colvin</i>
Richard Greenwell	<i>9 June</i> 2010	<i>[Signature]</i>



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 to the Company by hand, post or e-mail to the Company's registered office or to roger.colvin@googlemail.com

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, sufficient agreement has been received for the resolution to be passed within 28 days of the date upon which this resolution is circulated, it will lapse. If you agree to the resolution, please ensure that your agreement reaches us before or during this date
- 4 If you are signing this document on behalf of a person under a power of attorney or other authority (other than as a director), please send a copy of the relevant power of attorney or authority when returning this document