

Company Number 3202021

The Companies Acts 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

(Pursuant to 8.141(2) of the Companies Act 1948)

Of CARE CONSORTIUM (BIDDULPH) LIMITED

Passed the 5TH day of JUNE 19 96

At an Extraordinary General Meeting of the members of the above-named company
duly convened and held at INTERNATIONAL HOUSE, 31 CHURCH ROAD

HENDON, LONDON, NW4 4EB

on the 5TH day of JUNE 19 96

the following SPECIAL RESOLUTION(S) was/were duly passed:-

IT WAS RESOLVED that Objects clauses 3(a) & 3(b) of the Memorandum of Association be amended and the attached new Objects Clauses 3(a) & 3(b) be accepted in its stead.



Signature *[Handwritten Signature]* To be signed by the Chairman,
a Director, or the Secretary of
Director/Secretary the Company