

THE COMPANIES ACT 2006

---

PRIVATE COMPANY LIMITED BY SHARES

---

WRITTEN RESOLUTION

of

DANBURY HEALTHCARE LIMITED

(the "Company")

CIRCULATION DATE: *2 November* 2012

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 a written resolution of the Company, having effect as an ordinary resolution (the "**Resolution**")

ORDINARY RESOLUTION

THAT Ted Smith and David Manson, having consented to act, be appointed Directors of the Company

AGREEMENT

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

I, the sole shareholder and sole person entitled to vote on the Resolution on *2 November* 2012 hereby irrevocably agrees to the Resolution -



Name

Date

*2 November 2012*

For and on behalf of  
Esquire Pearl Realty (Danbury) Limited

THURSDAY



\*A1LS25NS\*

A25

15/11/2012

#358

COMPANIES HOUSE

## NOTES

- 1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods -
  - **By Hand** delivering the signed copy to, Katharine Kandelaki, 28 Welbeck Street, London, W1G 8EW
  - **By Post** returning the signed copy by post to, Katharine Kandelaki, 28 Welbeck Street, London, W1G 8EW
  - **By Email** by attaching a scanned copy of the signed document to an email and sending to [kat@europeancare.co.uk](mailto:kat@europeancare.co.uk) Please enter "Written Resolution of Danbury Healthcare Limited" in the email subject box
- 2 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
- 3 Once you have indicated your agreement to the Resolution, you may not revoke your agreement
- 4 Unless, by 28 days from the circulation date stated above, 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
- 5 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document