

COMPANY NUMBER: 03587944

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
RESOLUTION OF
INSPIRATION HEALTHCARE GROUP PLC
(the **Company**)

At a general meeting of the Company duly convened and held at the offices of Inspiration Healthcare Group plc, Houndhill Park, Bolton Road, Wath-Upon-Deane, Rotherham S63 7LG at 4 00 pm on 21 September 2016, the following resolution was duly passed

SPECIAL RESOLUTION

THAT the share premium account of the Company be reduced by £12,500,000 and transferred to the Company's profit and loss account in order to create distributable reserves

Signed



Mark Abrahams

Charman

WEDNESDAY



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28/09/2016

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COMPANIES HOUSE