

Company number 3737832

## ORDINARY RESOLUTION

OF

**SELWYN CARE LIMITED** (Company)

Passed on 4<sup>th</sup> March 2011

The following resolutions were duly passed as ordinary resolutions on 2011 by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

### Ordinary resolutions

#### Definitions

<b>2006 Act</b>	Companies Act 2006.
<b>Company</b>	Selwyn Care Limited.
<b>Directors</b>	the board of directors of the Company

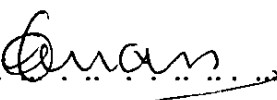
#### 1. Removal of authorised share capital restriction

That the restriction in the Memorandum and Articles of Association of the Company limiting the authorised share capital of the company to £1,000 is hereby removed.

#### 2. Authority to allot

That, in accordance with section 551 of the 2006 Act, the Directors be generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal amount of £37,626 (to include the existing 120 issued ordinary shares of £1) each provided that this authority shall, unless renewed, varied or revoked by the Company, expire on 27<sup>th</sup> February 2016.

This authority is in substitution for all previous authorities conferred on the Directors in accordance with section 80 of the Companies Act 1985 or section 551 of the 2006 Act.

Signed. 

Christopher Hugh May



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10/03/2011  
COMPANIES HOUSE