

PRIVATE COMPANY LIMITED BY SHARES

Written Resolution

of

Springfield Home Care Services Limited (the "Company")

Company No 03742352

7th April 2014 (the "Circulation Date")

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 an ordinary resolution (the "Resolution") -

ORDINARY RESOLUTION

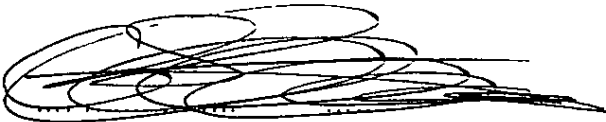
1 THAT -

- 1 1 the terms of an agreement between the Company and Ian David Robins for the purchase of 577 B ordinary shares of £1 00 each in the capital of the Company as set out in the draft contract produced to the meeting (the "Contract") be approved,
- 1 2 the Company be authorised to enter into the Contract, and
- 1 3 the 577 B ordinary shares of £1 00 each in the capital of the Company as set out in the Contract be cancelled on purchase

Agreement

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

The undersigned, each a person entitled to vote on the Resolution as at the Circulation Date, hereby irrevocably agrees to the Resolution




Signed by Graeme Stuart Lee

Date *7 April* 2014

SATURDAY





Signed by Paul Rodney Phillips

Date 7-4-14

Signed by Richard Steele

Date

Signed for and on behalf of
Business Growth Fund PLC

Date

Signed by Paul Rodney Phillips

Date

A handwritten signature in black ink, appearing to be 'Richard Steele', written in a cursive style with a horizontal line extending to the right.

Signed by Richard Steele

Date 7th Apr/2014

Signed for and on behalf of

Business Growth Fund PLC

Date

Signed by Paul Rodney Phillips

Date

Signed by Richard Steele

Date

Signed for and on behalf of
Business Growth Fund PLC

A handwritten signature in black ink, appearing to be 'R Steele', enclosed within a horizontal oval shape.

Date 7/4/14

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 using one of the following methods:-**

- **By hand** delivering the signed copy to the Company Secretary
- **Post** returning the signed copy by post to the Company Secretary at Springfield Home Care Services Limited, 2 Fusion Court, Aberford Road, Garforth, Leeds, West Yorkshire LS25 2GH

You may not return the Resolution to the Company by any other method. 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 by signing the Resolution, you may not revoke your agreement.
- 3 The Resolution is an ordinary resolution and, to be passed, requires members holding a simple majority of the total voting rights of eligible members to vote in favour of it within 30 days from the Circulation Date. Unless, on the date 30 days from the Circulation Date, sufficient agreement has been received for the Resolution to pass, your agreement will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or on this date.
- 4 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
- 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.