

Company number 03858303

SPECIAL RESOLUTION
OF
ANS 2000 PLC (the "Company")

Passed on 4 November 2010

The following resolution was duly passed as a special resolution on 4 November 2010 at a general meeting of the Company duly convened and held at Bupa House, 15-19 Bloomsbury Way, London, WC1A 2BA on Thursday 4 November 2010 at 9 30am

SPECIAL RESOLUTION

THAT the Company be re-registered as a private limited company under the Companies Act 2006 and the name of the Company be changed to ANS 2000 Limited

This was unanimously consented to and passed

Signed


Authorised Signatory
of BUPA Secretaries Limited

Secretary

