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Company Name **SAFE PATIENT SYSTEMS LTD** (the "Company")

Company Number **03891401**

**WRITTEN RESOLUTION**

proposed pursuant to Chapter 2 of Part 13 of the Companies Act 2006

Circulation Date **3rd May 2013**

Date passed *3rd May 2013*

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The following resolution was passed as a written resolution pursuant to Chapter 2 of Part 13 of the Companies Act 2006 as a special resolution within the meaning of section 283 Companies Act 2006

**SPECIAL RESOLUTION**

THAT

- 1 in accordance with section 551 Companies Act 2006, the directors be generally and unconditionally authorised (in addition to and without prejudice to any existing authority under such section) to allot shares in the Company up to an aggregate nominal value of £100 (one hundred pounds sterling) provided that this authority shall expire on 31 December 2013, and
- 2 in accordance with article 2.4 of the Company's articles of association, it is directed that any shares allotted by the directors under the authority contained in paragraph 1 of this resolution shall not first be offered to the Members in proportion as nearly as may be to the number of the existing Shares held by them respectively

Dated 3<sup>rd</sup> May 2013



By Order of the Board

Registered Office:

The Oracle Building  
Blythe Valley Park  
Blythe Gate  
Solihull  
B90 8AD

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