

**Company No: 3909395**

**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY SHARES**  
**RESOLUTION IN WRITING**  
**of**  
**TENET GROUP LIMITED**  
**("Company")**

Passed the 7<sup>th</sup> day of December 2010

By a written resolution agreed to in accordance with Chapter 2 of Part 13 of the Companies Act 2006 by or on behalf of the required number of the members of the Company who, at the date of circulating the resolution, were entitled to vote on the resolution the following resolution of the Company was duly passed.

**SPECIAL RESOLUTION**

THAT, the Articles of Association of the Company be and are hereby amended by the deletion of existing Article 16.1.

Signed *[Signature]*  
Director/Secretary

Dated 13 December 2010



- 14.5 If the specified price or its cash equivalent cannot be agreed within 15 business days of the proposed sale or transfer referred to in Article 14.1, it may be referred to the Valuers by any Member in which case the price so determined shall be the specified price in the case of the Uncommitted Shares held by such Member(s) who have made such referral. The Relevant Person shall be deemed on the date of such determination to have made an offer to such Member(s) in respect of their Uncommitted Shares on the same terms mutatis mutandis as provided for in Article 14.2.

## 15 PROHIBITED TRANSFERS

Notwithstanding any other provision of these Articles, no transfer of any Share shall be registered if it is to a minor, undischarged bankrupt, trustee in bankruptcy or person of unsound mind.

## 16. GENERAL MEETINGS

- (X) 16.1 The Board shall procure that the annual general meeting in respect of each financial year shall be convened to take place not later than eight weeks after the date of the Auditor's report contained in the audited accounts of the Company for the relevant financial year and that the audited accounts and report shall be laid thereat.

- 16.2 Notice of a general meeting shall be called by at least fourteen clear days' notice and notice of a general meeting need not be given to any Director in that capacity. Regulation 38 shall be modified accordingly.

## 17. PROCEEDINGS AT GENERAL MEETINGS

- 17.1 No business shall be transacted at any general meeting unless a quorum is present. Two persons entitled to vote upon the business to be transacted, each being a Member or a proxy for a Member or a duly authorised representative of a corporation, shall be a quorum.

- 17.2 Any Member having the right to vote at the meeting may demand a poll at a general meeting and regulation 46 shall be modified accordingly.

- ( 17.3 The Chairman of the meeting shall be entitled to exercise any second or casting vote at any general meeting or class meeting of the holders of any class of Shares.

- 17.4 A Director shall not be required to hold any Share qualifications, but nevertheless shall be entitled to attend and speak at any general meeting and at any separate class meeting of the holders of any class of Shares.

- 17.5 If a meeting is adjourned under regulation 41 because a quorum is not present, and at the adjourned meeting a quorum is not present within half an hour from the time appointed for the meeting, the Members present (in person or by proxy) shall form a quorum, and regulation 41 shall be modified accordingly

- 17.6 Regulation 62 shall be modified by the deletion in paragraph (a) of the words "deposited at" and by the substitution for them of the words "left at or sent by post or by facsimile transmission to" and by the insertion at the end of the penultimate sentence of the regulation after the word "invalid" of the words "unless a majority of the Board resolve otherwise"