

Company Number 04027709

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

CVS HOLDINGS LIMITED (the "Company")

On May 20, 2013, the following written resolution was passed as a special resolution by the members of the Company entitled to vote on the resolution in accordance with Chapter 2 of Part 13 of the Companies Act 2006

"SPECIAL RESOLUTION"

THAT the issued share capital of the Company be reduced by cancelling and extinguishing all but one of the issued ordinary shares of £1 00 each in the capital of the Company and the amount by which the share capital is so reduced be credited to a reserve "

  
Director

