

PRINT OF RESOLUTION (FOR COMPANY RECORDS/FILING)

No. 04508763

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

THE COVENTRY AND RUGBY HOSPITAL COMPANY PLC ("the Company")

Passed on 19 December 2013

At a general meeting of the Company duly convened and held at 11.35 am/pm on 19 December 2013, the following resolution was duly passed as a special resolution of the Company:

SPECIAL RESOLUTION

THAT the Articles of Association of the Company be amended by:

- (a) deleting all the provisions of the Company's Memorandum of Association which, by virtue of section 28 Companies Act 2006, are to be treated as provisions of the Company's Articles of Association;
- (b) inserting the following as a new article 1.3:
"The liability of the members of the Company is limited to the amount, if any, unpaid on the shares in the capital of the Company held by them"; and
- (c) amending article 78 to read:
"The number of Directors (disregarding alternate directors) shall not be less than two but shall not be subject to any maximum number."


Director / ~~Secretary~~

THURSDAY



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COMPANIES HOUSE