

[COPY]

**Special Resolution(s)**

# J378(2)

Company Number

04785303

**Name of Company**

OAKTREE CARE GROUP Limited

At an Extraordinary General Meeting of the members of the above-named company, duly convened and held at LONG FORDS, 4 LONG ROAD, MISTLEY, ESSEX

on the 18<sup>th</sup> day of MAY in the year 2005.

the following SPECIAL RESOLUTION(S) was/were duly passed :-

THAT all the authorised share capital of 10,000 Ordinary shares of £1 each in the capital of the Company be subdivided into 20,000 ordinary shares of 50p each.



\* delete as appropriate

SIGNED \_\_\_\_\_

★ (Chairman of the meeting/ Director/ Secretary)

**NOTES**

- (1) This copy Resolution may be continued on the reverse side of this form if necessary and it should be signed by the Chairman of the Meeting OR by a Director OR by the Secretary of the Company whose position should be stated under his name.
- (2) This copy Resolution is required to be filed with the registrar of companies within 15 DAYS after it has been passed and can be sent to Jordans Limited for that purpose.