

Company No. 5146354



PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

WILTSHIRE MEDICAL SERVICES LIMITED
(the "Company")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following are passed as Written Resolutions the first having effect as an ordinary resolution of the Company and the second having effect as a special resolution of the Company

ORDINARY RESOLUTION

- (1) THAT, in accordance with Section 551 of the Companies Act 2006, the directors of the Company be generally and unconditionally authorised to allot shares in the Company or grant rights to subscribe for or to convert any security into shares in the Company ("Rights") up to a maximum nominal amount equal to the nominal amount of the authorised but unissued share capital of the Company at the date of the passing of this resolution provided that this authority shall, unless renewed, varied or revoked by the Company, expire 5 years after the passing of this resolution save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted or Rights to be granted and the directors of the Company may allot shares or grant Rights in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired This

authority is in substitution for all previous authorities conferred on the directors in accordance with Section 80 of the Companies Act 1985 or Section 551 of the Companies Act 2006

SPECIAL RESOLUTION

(2) THAT "D" shares be issued to the following employees of the Company for the consideration stated against their respective names

- (i) 3 "D" shares to Carole Williams at par value,
- (ii) 3 "D" shares to Michelle Janine Reader at par value.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolutions.

The undersigned, persons entitled to vote on Resolutions (1) and (2) on the 10th day of June 2010 hereby irrevocably agree to Resolutions (1) and (2).

.. *And 16* ..
Andrew Cowie

Dated 10/6/10

.....
James Brosch

Dated 10/6/10

.. *A. G. Jenkins* ..
Alun Jenkins

Dated 10/6/10

NOTES

1 If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

- **By Hand:** delivering the signed copy to the company's registered office for the attention of the Company Secretary.
- **Post:** returning the signed copy by post to the company's registered office marked for the attention of the Company Secretary

The company's registered office is at Fox Talbot House, Bellinger Close, Greenways Business Park, Chippenham, Wiltshire SN15 1BN

If you do not agree to the Resolutions, you do not need to do anything you will not be deemed to agree if you fail to reply

2 Once you have indicated your agreement to the Resolutions, you may not revoke your agreement

3 Unless, by 28 June 2010, sufficient agreement has been received for the Resolutions to pass, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date

4 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members

5 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.