

Company number 05252407

PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

of

THE NHS CONFEDERATION (EMPLOYERS) COMPANY LIMITED

(the "**Company**")

DATE **13 June 2011**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "**2006 Act**"), the directors of the Company propose that the resolution below is passed as a special resolution ("**Resolution**")

**SPECIAL RESOLUTION**

**THAT** the new articles of association annexed to this resolution are adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association (the "**Existing Articles**"), including for the avoidance of doubt all of the provisions of the Company's Memorandum of Association which, by virtue of section 28 of the Companies Act 2006, are treated as provisions of the Existing Articles

**AGREEMENT**

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

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WEDNESDAY



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26/10/2011

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COMPANIES HOUSE

The undersigned, a person entitled to vote on the above Resolution on, hereby irrevocably agrees to the Resolution

Signed by for and on behalf of The  
NHS Confederation Group Company  
Limited  
(Company number 05256894)



Date

25.10.2011