

Company number 05401770

**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY SHARES**  
**ORDINARY RESOLUTION**  
**of**  
**ALPHA CARE HOMES LIMITED**  
**(the "Company")**

(Passed on 15<sup>th</sup> April 2010)

We, the undersigned, being the sole members of the Company for the time being entitled to attend and vote at general meetings of the Company HEREBY RESOLVE pursuant to Section 510 of the Companies Act 2006 that the following resolution be passed as an ordinary resolution of the Company, such resolution being valid and having effect, in accordance with that section, as if passed by the Company in general meeting

**ORDINARY RESOLUTION**

THAT

- A) the resignation of Slaven Jeffcote LLP, auditors of the Company, effective on 8<sup>th</sup> April 2010 be approved, and
- B) the appointment of Grant Thornton LLP as the new auditors of the Company be approved

  
C&C Alpha Healthcare Group Limited

