

Company number 5466033

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

ASSURA MEDICAL LIMITED (Company)

27 February 2012

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

SPECIAL RESOLUTION

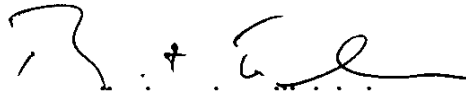
To change the name of the Company to Virgin Care Limited

AGREEMENT

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

The undersigned, a person entitled to vote on the Resolution on 27 February 2012, hereby irrevocably agrees to the Resolution.

Signed by Bart Johnson, Director
For and on behalf of Virgin Healthcare
Holdings Limited
Date



27 February 2012



NOTES

1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version by hand to Claire Craig, Lynton House, 7-12 Tavistock Square, London, W6 7RR

You may not return the Resolution to the Company by any other method

If you do not agree to the Resolution, 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 Resolution, you may not revoke your agreement

Period for agreeing to written resolutions

3 Unless, by the end of twenty-eight days from the date on which the resolution is proposed sufficient agreement has been received for the written resolutions to pass, they will lapse. If you agree to the resolutions, please ensure that your agreement reaches us before or during that date. Your agreement will be ineffective if received after that date.



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5466033

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

ASSURA MEDICAL LIMITED

a company incorporated as private limited by shares; having its registered
office situated in England/Wales; has changed its name to:

VIRGIN CARE LIMITED

Given at Companies House on **29th February 2012**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES