

**WE HEREBY CERTIFY THAT
THIS IS A TRUE COPY
OF THE ORIGINAL**

Registered No: 5874658

THE COMPANIES ACTS 1985 to 2006

PRIVATE COMPANY LIMITED BY SHARES

Written Resolutions
of
SAFEHANDS HEALTHCARE LIMITED
(the "Company")

We, the undersigned, being the members of the Company who at the date of this resolution are entitled to attend and vote at a general meeting of the Company **RESOLVE** pursuant to Part 2 of Chapter 13 of the Companies Act 2006 and with the intent that the following resolutions should be valid and effective as if the same had been passed at a duly convened and held general meeting of the Company as follows:

Special Resolutions

1. THAT the draft regulations attached to this resolution be adopted as the articles of association of the Company, in substitution for, and to the exclusion of, the existing articles of association.
2. THAT the 150 existing ordinary shares of £1 each issued to Tony Hall and Jane Hall be reclassified as A ordinary £1 shares and the 150 existing ordinary shares of £1 each issued to Steven Abramson and Judy Abramson be reclassified as B ordinary £1 shares
3. THAT the remaining 700 unissued shares in the Company be reclassified as 350 A ordinary shares and 350 B ordinary shares of £1 each

X *SA*
Steven Abramson

X *JA*
Judy Abramson

X *TH*
Tony Hall

X *JH*
Jane Hall

NOTES:

1
If you wish to vote in favour of the resolutions please sign this document and deliver the signed document by hand to the company secretary.

2
If you do not wish to sign the resolutions you need not do anything: you will not be deemed to agree with them if you fail to reply.

3

31 March 2009

MONDAY



A48 15/06/2009 131
COMPANIES HOUSE

Where, by the date which is 28 days after the date of circulation of these resolutions, insufficient agreement has been received for a resolution to pass, such resolution will lapse.