


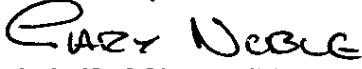
COMPANY NUMBER: 06333575

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
PRINT OF WRITTEN RESOLUTION OF
CHARTWELL HEALTHCARE LIMITED
(the "Company")

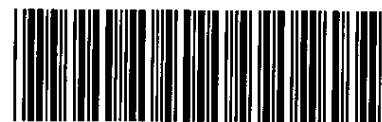
PASSED ON
6 SEPTEMBER 2016

The following written resolution, duly proposed by the directors of the Company, was duly passed by the Company as a special resolution on 6 September 2017.

"**THAT** In accordance with section 569 of the Act, the directors of the Company be authorised to make an allotment or allotments of equity securities (as defined by section 560 of the Act), as if section 561 of the Act did not apply to such allotment(s) **PROVIDED** that such authority shall be limited to equity securities having an aggregate nominal value of up to £23,200 and that this authority shall expire on the fifth anniversary of the Circulation Date [5 September 2017] (unless renewed, varied or revoked by the Company prior to that date), save that the Company may, before such expiry, make an offer or agreement which would or might require equity securities to be allotted after such expiry and the directors may allot equity securities in pursuance of any such offer or agreement notwithstanding that the authority conferred by this resolution has expired."

Signed: 
Director 
For and on behalf of Chartwell Healthcare Limited
Dated: 21st / 09 / 2017

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COMPANIES HOUSE