

Company number 06580889

THE COMPANIES ACT 2006
COMPANY LIMITED BY GUARANTEE
WRITTEN RESOLUTION

of

LIVERPOOL VISION LIMITED

(Company)

Passed on the 7th day of February 2013

By written resolution agreed to in accordance with Chapter 2 of Part 13 of the Companies Act 2006 by or on behalf of the required number of members of the Company who, at the date of circulation of the resolution, were entitled to vote on the resolution, the following resolution was duly passed

SPECIAL RESOLUTION

THAT the Articles of Association of the Company be amended by -

- (a) altering Article 13 2 to delete the words "and provided also that at all times the majority of directors are Private Sector Directors (such majority to include the Chair as a Private Sector Director)",
- (b) altering Article 15 2 2 by deleting the number "5" and replacing it with "2", and
- (c) deleting from the first sentence of Article 15 12 the words "Private Sector"

Signed



Director/Secretary

Date 7 February 2013

