

Sudbury Healthcare Partnership Limited

Company No
6594674

Passed
8 October 2008

The Companies Acts 1985 to 2006

At a General Meeting of the above-named Company duly convened and held at Hardwick House, Stour Street, Sudbury, Suffolk, CO10 2AY on Wednesday 8 October 2008 the following Resolution was duly passed as Special Resolution

Special Resolutions

- 1 *"That 1 issued Ordinary shares of £1 00 each in the capital of the Company be re-designated as 1 Ordinary-B shares of £1 00 each having the rights and restrictions as set out in the attached revised Articles of Association of the Company"*

By Order Of The Board,

Dated

30/10/2008



Bernard, Dudley Smith
Secretary



A13

AK8Z74NZ

08/11/2008

COMPANIES HOUSE

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