

THE COMPANIES ACT 2006

WRITTEN SPECIAL RESOLUTIONS OF

ACW HUI ORTHOPAEDICS LIMITED

COMPANY NUMBER. 06908047

By written resolution of the members pursuant to Sections 288 to 300 of the Companies Act 2006 the following Special Resolutions were passed on 24/2/2014

It is resolved

1 THAT the 5 'A' Ordinary shares of £1 each held by Matthew Di-Feng Hui be and are hereby re-designated as 5 'C' Ordinary shares of £1 each

2 THAT the 5 'A' Ordinary shares of £1 each held by Therese Di-Xin Hui be and are hereby re-designated as 5 'D' Ordinary shares of £1 each

3 THAT the Articles of Association be altered by the deletion of the current Article number 21 (1) and the insertion of the following new Article 21 (1)

21 (1) The share capital of the company shall be divided into 'A' Ordinary shares of £1 each, 'B' Ordinary shares of £1 each, 'C' Ordinary shares of £1 each and 'D' Ordinary shares of £1 each and all classes of shares shall rank pari passu

3 THAT the Articles of Association be altered by the deletion of the current Article number 22 (4)(a) and the insertion of the following new Article 22 (4)(a)

(4) The authority referred to in this article
(a) shall be limited to a maximum nominal amount of £1,000 for 'A' Ordinary shares, £1,000 for 'B' Ordinary shares, £1,000 for 'C' Ordinary shares and £1,000 for 'D' Ordinary shares,

Signed _____ Director/Secretary

Presentor

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FRIDAY



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COMPANIES HOUSE