

Company number 7224362

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

PASTORAL CYMRU CARE GROUP LIMITED (the "Company")

Circulated on 1st April 2015

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (as amended) (the "Act"), the directors of the Company, in accordance with section 288(3)(a) of the Act, propose that the following resolution is passed by the members of the Company as an ordinary resolution

ORDINARY RESOLUTION

THAT the transfer by the Company of the entire issued share capital of Pastoral Cymru Developments Limited (CRN 07190865), being 100 ordinary shares of £0 01, to Simon Parry, Russell Fennell, and Michael Catris, each being a director of the Company, and Lee Bishop and John Shirreffs be approved in the following proportions

Transferee	Number of shares	Consideration
Simon Parry	30 Ordinary Shares of £0 01 each	£0 30
Russell Fennell	30 Ordinary Shares of £0 01 each	£0 30
Michael Catris	30 Ordinary Shares of £0 01 each	£0 30
Lee Bishop	5 Ordinary Shares of £0 01 each	£0 05
John Shirreffs	5 Ordinary Shares of £0 01 each	£0 05

I, the undersigned, being a member entitled to vote on the above resolution, IRREVOCABLY AGREE to the above resolution

Signed

Simon Parry

Date

01/04/2015

Signed

Russell Fennell

Date

4127-3625-5234, v 3

SATURDAY



A44N7Q9N

A14

04/04/2015

#72

COMPANIES HOUSE

Signed

Michael Catris

Date 01/04/2015

Signed

Lee Bishop

Date 01/04/2015

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Signed

Simon Parry

Date

Signed

Russell Fennell

Date 01/04/2015