

Company No. 07235376

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

ASSISTED HOUSING SOLUTIONS LIMITED

CIRCULATION DATE: 11/08/2011

Pursuant to Chapter 2 of Part 13 Companies Act 2006, the directors of the Company propose that the resolution below is passed as a special resolution ("Special Resolution")

SPECIAL RESOLUTION

Article 22(2) of the Company's articles of association be replaced with "Membership is transferable"

AGREEMENT

Please read the notes attached to this document before signifying your agreement to the Special Resolution

The undersigned, being a person entitled to vote on the above resolutions on the circulation date hereby irrevocably agrees to the Special Resolution

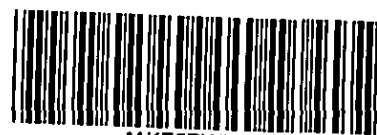
NAME: Martin James Croston

SIGNATURE:



DATE: 11/08/2011

FRIDAY



A23

12/08/2011

183

COMPANIES HOUSE

NAME: Patricia Croston

SIGNATURE:



DATE: 11/08/2011

Notes:

If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods

- 1 **BY HAND:** delivering the signed copy to [NAME, ADDRESS],
- 2 **BY POST:** returning the signed copy by post to [NAME, ADDRESS]

If you do not agree to the resolution you do not need to do anything, you will not be deemed to agree if you do not reply

- 1 Once you have returned your agreement to the resolution to the Company, you may not revoke your agreement
- 2 Where, by the date which is 28 days after the circulation date insufficient agreement has been received for the resolution to pass, such resolution will lapse If you agree to the resolution please ensure that your agreement reaches the Company on or before this date