

Company No 07316438

The Companies Act 2006

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Company limited by shares

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Written resolution

of

Panda 2010 Limited (the "Company")

(passed on 13/06/2013 2013) (the "Circulation Date")

Pursuant to the **written resolution** of the company duly circulated on the Circulation Date the following resolution was passed on such date as a **special resolution** of the Company

**Special Resolution**

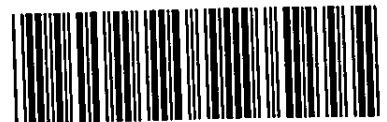
**1. Change of name**

That the Company's name be and it is changed to "React & Recover Medical Group Limited"



Director/Secretary

THURSDAY



\*L2AEXM08\*

LD1

13/06/2013

#22

COMPANIES HOUSE

Company no 07316438

**The Companies Act 2006**  
**Private company limited by shares**  
**Written resolution**  
**of**  
**Panda 2010 Limited**

13 June 2013 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of Panda 2010 Limited (the "**Company**") propose that the resolution below be passed as a special resolution (the "**Special Resolution**")

**Special Resolution:**

**1 Change of name**

That the Company's name be and it is changed to "React & Recover Medical Group Limited"

**Important:**

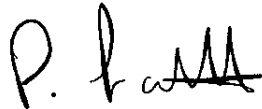
**Please read the notes at the end of this document before signifying your agreement to the Special Resolution**

The undersigned, being a person entitled to vote on the resolution on the Circulation Date (see *Notes 4 and 5*), hereby irrevocably agree to the Special Resolution

Signed

Name Peter Laithwaite

Date 13 June 2013



duly authorised signatory  
for and on behalf of  
Park Square Expert Chambers LLP

Date 13 June 2013



## Notes

- 1 You can choose to agree to all of the Special Resolution or none of them but you cannot agree to only some of them. If you agree to 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.
  - By hand (by delivering the signed copy to Osborne Clarke, One London Wall EC27 5EB marked for the attention of Thomas Colmer)
  - By post (by returning the signed copy to Osborne Clarke, One London Wall EC27 5EB marked for the attention of Thomas Colmer )
  - By email (by attaching a scanned copy of the signed document to an email and sending it to [thomas.colmer@osborneclarke.com](mailto:thomas.colmer@osborneclarke.com))
- 2 **The resolutions will lapse if sufficient votes in favour of them have not been received by the end of the date which is 28 days after the Circulation Date (the Circulation Date being counted as day one).** Unless you do not wish to vote on any of the resolutions, please ensure that your agreement reaches the Company on or before this date and time. If the Company has not received this document from you by then you will be deemed to have voted against all of the resolutions.
- 3 Once you have signified your agreement to the resolutions such agreement cannot be revoked.
- 4 In the case of joint holders of shares, only the vote of the holder whose name appears first in the register of members of the Company in respect of such joint holding will be counted by the Company to the exclusion of the other joint holder(s).
- 5 If a member has exercised the right, pursuant to the Company's articles of association and section 145 of the Companies Act 2006 to nominate another person to exercise a right to vote on a written resolution, then the vote of that nominee will be counted by the Company to the exclusion of the member.
- 6 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document. If you require any assistance in completing this document, please contact Thomas Colmer.



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 7316438

The Registrar of Companies for England and Wales hereby certifies that  
under the Companies Act 2006:

**PANDA 2010 LIMITED**

a company incorporated as private limited by shares; having its registered  
office situated in England/Wales; has changed its name to:

**REACT & RECOVER MEDICAL GROUP LIMITED**

Given at Companies House on **13th June 2013**



**Companies House**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**