

Company No. 7316438

THE COMPANIES ACT 2006

REACT & RECOVER MEDICAL GROUP LIMITED
("Company")

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

Slater & Gordon (UK) 1 Limited, being the sole member of the Company, hereby agrees to the audit exemption applied for by the Company in respect of the financial year ended 30 June 2015 under section 479A of the Companies Act 2006



Slater & Gordon (UK) 1 Limited

31 March 2016

Date

THURSDAY



L53WEAKW

LD5

31/03/2016

#99

COMPANIES HOUSE