

*This document is important and requires your immediate attention.  
Before signing the document, please read the Notes overleaf*

**PRIVATE COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTIONS**

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**CARE EMPOWERMENT LIMITED**

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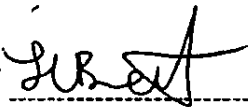
**(the "Company")**

**Company Number: 07579063**

We, the undersigned, being all the Members of the Company for the time being entitled to receive notice of and to attend and vote at general meetings of the Company, hereby agree in accordance with Section 288 of the Companies Act 2006 (the "Act") to pass the following resolutions as Resolutions of the Company pursuant to the provisions of Section 288 of the Act (as substituted) having been complied with

**THAT**


- 1 That with effect from the time of the passing of this resolution the director be unconditionally authorised to allot relevant securities at any time or times during the five years from the date hereof up to an aggregate nominal amount of £100
- 2 That pursuant to section 569 of the Companies Act 2006 the provisions of section 561 of the said act shall not apply to the allotment of any shares which at the time of passing of this resolution the directors propose to allot provided that such allotment is made within one month of the passing of this resolution and is limited to equity securities up to an aggregate nominal amount of £100



Mrs Jane Lorraine Bunnett



18.4.13  
1<sup>st</sup> April 2013



Mr Christopher Norman Bunnett

1/4/13  
1<sup>st</sup> April 2013

**NOTES:**

- 1 The circulation date of this Written Resolutions is 1<sup>st</sup> April 2013
2. If you agree to the resolutions, please signify your agreement by signing against your name where indicated, enter the date on which you signed the document Please then return the document to the Company
- 3 If you sign the document and return it to the company undated, it will be assumed by the Company that you signed the document on the day immediately preceding the day on which it was received by the company
- 4 If not passed by the requisite majority of members (75% for Special Resolutions), this document shall lapse 28 days from its circulation date
- 5 Once these resolutions have been signed and returned to the company, your agreement to them may not be revoked