

**Farecare Gloucestershire Limited**  
(the "Company")

Company No  
09579632

Companies Act 2006

Written Resolutions of the Members  
(Proposed by the Directors)  
(                      Circulation Date)

In accordance with Part 13, Chapter 2 of the Companies Act 2006, the board of directors propose that the resolutions set out below be submitted to the eligible members of the Company as written resolutions and passed as special resolutions (the "Resolutions")

**Special Resolutions**

- 1      *That 5 issued Ordinary A shares of £1 00 each in the capital of the Company be re-designated as 5 Ordinary B shares of £1 00 as detailed below*

Number of Shares	Registered in the Name of
5	Natasha Pockett

- 2      *That 5 issued Ordinary A shares of £1 00 each in the capital of the Company be re-designated as 5 Ordinary C shares of £1 00 and that 5 issued Ordinary A shares of £1 00 each in the capital of the Company be re-designated as 5 Ordinary D shares of £1 00 as detailed below*


Number of Shares	Registered in the Name of
5 Ordinary C	Tracey Benfield

Number of Shares	Registered in the Name of
5 Ordinary D	Tracey Benfield

I, being the eligible member of the Company hereby signify my irrevocable agreement to the Resolutions in accordance with the acceptance procedure set out below

The Member

**£1.00 Ordinary A shareholder:**

  
Tracey Benfield

Date of Signature

15<sup>th</sup> October 2015



## NOTES

- 1 If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company by hand or post delivering the signed copy to Windsor House, Bayshill Road, Cheltenham, Gloucestershire, GL50 3AT

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

- 2 Once you have indicated your agreement to the Resolutions, you may not revoke your agreement
- 3 Unless, within 28 days of the Circulation Date, sufficient agreement has been received for the Resolutions to pass, they will lapse If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date