

THE COMPANIES ACT 2006  
COMPANY LIMITED BY SHARES  
WRITTEN SPECIAL RESOLUTION  
OF  
**LIVINGCARE IMAGING LIMITED**  
(the "Company")

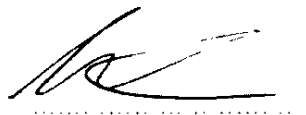
PURSUANT TO SECTION 288 OF THE COMPANIES ACT 2006

The following written special resolution of the sole member of the Company, which shall have effect as a Special Resolution and which shall be as valid and effective for all purposes as if the same had been duly passed at a General Meeting of the Company duly convened and held, was duly proposed and passed on 10th July 2018:

**SPECIAL RESOLUTION**

"THAT Clauses 11.2 to 11.12 inclusive of the Articles of Association of the Company be and hereby are disapplied in respect of the following transfers of shares in the capital of the Company:

Transferor	Transferee	Number of Ordinary B Shares
Andrew Howden	Living Care Group Limited	20

  
.....  
CHAIRMAN  
L. M. INSTAN



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**SPECIAL RESOLUTION**

"THAT Clauses 11.2 to 11.12 inclusive of the Articles of Association of the Company be and hereby are disapplied in respect of the following transfers of shares in the capital of the Company:

Transferor	Transferee	Number of Ordinary B Shares
Sue Martin	Living Care Group Limited	20

  
.....  
CHAIRMAN  
L. Minsham

FRIDAY



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COMPANIES HOUSE