

BACK 2 FRONT PHYSIOTHERAPY LTD

COMPANY REGISTRATION: 09731209

Shareholders' Special and Ordinary Resolutions

1. Special Resolution: Adopt New Articles of Association

That the new Articles of Association in the form attached to this resolution be approved and adopted as the Articles of Association of the Company in substitution for and to the entire exclusion of the existing Articles of Association with new "A" and "B" shares added as new classes of shares respectively and with the following rights attaching to each new class of share,

Each share will have dividend and voting rights and equal rights on the winding up of the Company.

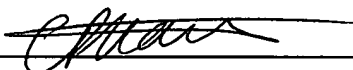
2. Ordinary Resolution: Re-classify shares

That for the purposes of section 636 of the Companies Act 2006:

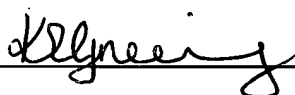
- a) 1 Ordinary Share of £1 each in the capital of the Company be and are hereby re-classified as Ordinary A Share of £1 each in the capital of the Company; and
- b) 1 Ordinary Share of £1 each in the capital of the Company be and are hereby re-classified as Ordinary B Share of £1 each in the capital of the Company.

Date: 30/3/16

30th March 2016

Signed: 

Christopher Watts

Signed: 

Kirsty Greening

