

Company Number: SC107761

The Companies Act 2006

PRIVATE COMPANY LIMITED BY SHARES

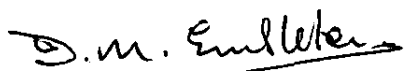
WRITTEN RESOLUTION

BDF LIMITED
("the Company")

We, the undersigned members of the Company eligible to attend and vote at general meetings of the Company, hereby pass the said resolution, designated as a special resolution, and agree that the resolution shall be as valid and effective as if it had been passed at a general meeting the Company duly convened and held.

IT IS RESOLVED that the capital of the Company be reduced by the sum of £62,499.00 by the cancellation and repayment at par of 62,499 Ordinary shares of £1.00 each fully paid up in the capital of the Company.

Signed:



Denis Michael Embleton
For and on behalf of
BDF Healthcare Limited

Date: 26 October 2012



Notes:

1. This written resolution has been proposed by the directors of the Company.
2. The circulation date of this written resolution is 26 October 2012
3. If you agree to the resolution, please signify your agreement by signing against your name where indicated. Please then return the document to the Company.
4. As the resolution is a special resolution, it is approved when agreed to by members representing not less than 75% of the total voting rights of eligible members. If not passed by the requisite majority of members, this written resolution shall lapse 28 days after 26 October 2012
5. Once this resolution has been signed and returned to the Company, your agreement to it may not be revoked.