

Company No SC158340

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION OF

BALMORAL NURSING HOME LIMITED

Passed 10 March 1999

At an Extraordinary General Meeting of the above named company duly convened and held at 6 School Road, Peterculter, AB14 0SL the following Special Resolution was passed:

SPECIAL RESOLUTION

The nominal share capital of the company be increased by £50,000 beyond the registered capital of £1,000,000.

  
.....  
Director

