

Company No. SC185128

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
OF
PHARMACY CARE LIMITED

SATURDAY



SCT *S18RHHHK* 12/05/2012 #386
COMPANIES HOUSE

Pursuant to section 288 of the Companies Act 2006 (CA 2006) we, being the sole eligible member (as defined by section 289 CA 2006) of the Company for this purpose, signify our agreement to and pass the following written resolutions as ordinary and special resolutions of the Company:

ORDINARY RESOLUTIONS

- (a) That the authorised share capital of the Company be increased from £10000 to £838,263 by the creation of 828,263 additional ordinary shares of £1 each.
- (b) That the directors are empowered to exercise all the powers of the Company to allot shares in the Company and to grant rights to subscribe for or to convert any security into such shares in the Company in accordance with section 550 of the Companies Act 2006.

SPECIAL RESOLUTION

- (c) That the directors are empowered pursuant to section 569 of the Companies Act 2006 to allot equity securities (as defined in section 560 of that Act) as if section 561 of that Act did not apply to any such allotment provided that the authority granted by this resolution shall cease to have effect where:
 - (i) this power is revoked;
 - (ii) the Company ceases to be a private company limited by shares; or
 - (iii) there is more than one class of shares in the Company.

Signature:

For and on behalf of Admenta Holdings Limited

Date:

27/4/12

Signature:

For and on behalf of Admenta Holdings Limited

Date:

27/4/12