

Company number: SC391841

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

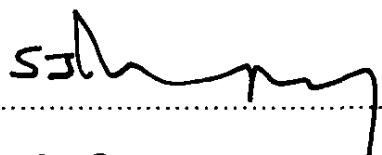
OF
Medicare Solutions Limited
(The "company")

At a General meeting of the Company, duly convened and held on the
17th September 2013 the following SPECIAL RESOLUTION was duly passed:

SPECIAL RESOLUTION

IT WAS RESOLVED that the Company change its name from Medicare Solutions Limited to Verbatim Care Limited by special resolution and that the Articles of Association attached to this resolution be adopted as the Company's new Articles of Association.

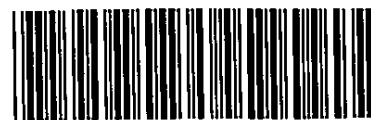
One of the directors was instructed to file a copy of NM01 to the Registrar of Companies accordingly.


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18th September 2013
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Mr Simon Dempsey
(Chairman)

Date

SATURDAY



A24 *A2HCU0HL* #72
21/09/2013
COMPANIES HOUSE