

Company Number. 01617083

COMPANIES HOUSE COPY

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

WRITTEN SPECIAL RESOLUTION

OF

CASS CARE LIMITED

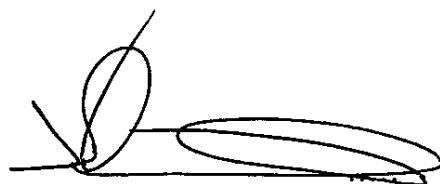
PURSUANT TO SECTION 288 OF THE COMPANIES ACT 2006

We, the undersigned, being the sole shareholder, and therefore constituting the required majority¹ of eligible members of the Company entitled to vote on this resolution, which shall for all purposes be as valid and effective as if it had been passed at a General Meeting of the Company duly convened and held, hereby pass the following resolution

SPECIAL RESOLUTION

- 1 THAT the Company's share capital be reduced from £585,000 divided into 5,850,000 Ordinary shares of £0.10 each, to £1 being 10 Ordinary shares of £0.10 each, AND THAT Company's Share Premium Account be reduced from £977,118 to nil

Signed.



For and on behalf of
Telearm Care Holdings (UK) Limited

100.00%

*Percentage of voting rights
entitled to vote on this resolution*

Dated 10th September 2015

TUESDAY



A4GI9ZLC

A16

22/09/2015

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COMPANIES HOUSE

¹ The required majority depends on the type of resolution being proposed: for an Ordinary Resolution it is members holding shares representing more than 50% of the voting rights, and for a Special Resolution it is members holding shares representing 75% of the voting rights