

COMPANIES ACTS
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTIONS
OF

COMPANY NAME EDEN MEDICAL SERVICES LIMITED

COMPANY NUMBER 04122118

At a General Meeting of the members of the above named company, duly convened and held at Port Road Business Park, Port Road, CARLISLE, CA2 7AJ, on 08 August 2016 the following special resolutions were duly passed -

- 1 It was resolved that the company issue a rights issue to issue additional shares as follows
 - Ten additional Ordinary shares for every fifty existing Ordinary shares held

Signatures

Dr Barbara Schorr

Dr Susan Rossi

Dr Gareth Coakley

Dr Georgina Coakley

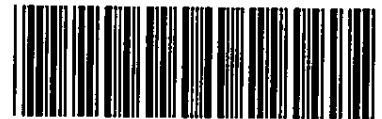
Mr William McKenzie

Mrs Lindsay King

Mr Michael Fox

Mrs Oldouz Azarmir

THURSDAY



A13 *A5HHJGLN* 13/10/2016 #74
COMPANIES HOUSE