

# i5 Health Limited

Company Number: 7542537

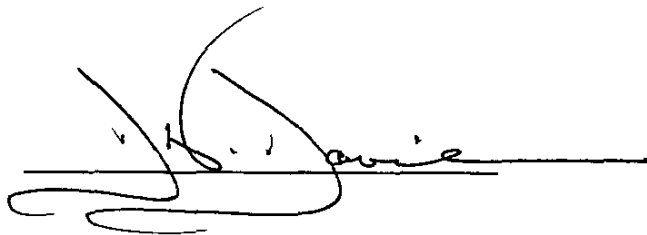
## Ordinary Resolution

By the unanimous resolution of the Shareholders IT IS RESOLVED that the capital of the company be and it is hereby increased and varied in the following manner, namely:-

- (i) the 1000 Ordinary Shares of £0.01 each be consolidated into 10 Ordinary Shares of £1 each which shall be designated as "A" Ordinary Shares immediately following the adoption of this resolution,
- (ii) 15000 of the 3000 Ordinary shares of £1 each registered in the name of Harald Braun immediately prior to the adoption of this resolution shall be redesignated as "A" Ordinary shares of £1 each,
- (iii) each of the 1510 "A" Ordinary Shares resulting from the implementation of paragraphs (i) and (ii) of this resolution shall rank parri passu in all respects with each Ordinary Share of £1 in issue except that the holders thereof shall not be entitled to receive any dividend from the Company in respect of those shares; and
- (iv) the capital of the Company shall be increased to £10,000 divided into 8000 Ordinary Shares of £1 each and 2000 "A" Ordinary Shares of £1 each with the rights and entitlements respectively attached to each of the 4500 Ordinary Shares and the 1510 "A" Ordinary Shares in issue upon the implementation of the preceding paragraphs of this resolution

13 July 2012

Keith Davies  
Chairman



SATURDAY



A23 21/07/2012 #394  
COMPANIES HOUSE