

Company Number: 09729915

THE COMPANIES ACT 2006

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COMPANY LIMITED BY SHARES

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WRITTEN RESOLUTIONS

of

HOLLYBLUE HEALTHCARE (SPRING) LIMITED

(the "Company")

The following resolution was duly passed as a special resolution by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006 on 30 September 2016

THAT the Company's articles of association be amended by the insertion of a new article 74 as follows

**"74 TRANSFER OF SHARES AND LIEN PROVISIONS IN RELATION TO SECURITY HELD BY A SECURED INSTITUTION**

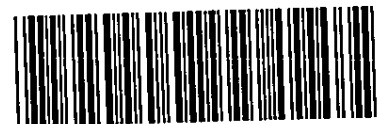
*74 1 Notwithstanding anything contained in these articles, the directors shall not decline to register any transfer of shares, nor may they suspend or delay registration thereof where such transfer*

- (a) is to any bank or institution to which such shares have been charged by way of security, or to any nominee, successor, permitted assignee or transferee of such a bank or institution (a "Secured Institution"), or*
- (b) is delivered to the Company for registration by a Secured Institution or its nominee in order to perfect its security over the shares, or*
- (c) is executed by a Secured Institution or its nominee pursuant to the power of sale or other power under such security*

*74 2 Notwithstanding anything contained in these articles, the Company shall have no lien on any shares which have been charged by way of security to a Secured Institution "*



COMPANIES HOUSE



A handwritten signature in black ink, consisting of several overlapping, stylized loops and lines.

Director, for and on behalf of  
**HOLLYBLUE HEALTHCARE (SPRING) LIMITED**