

Company number. 5790394

**NEWPORT CARE LIMITED ("Company")**

**Resolutions of the sole director passed on 13 January 2014**

Joginder Johal, being the sole director of the Company RESOLVES THAT

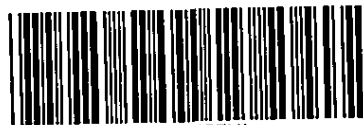
- 1 Pursuant to regulation 79 of Table A in the Schedule to the Companies (Tables A to F) Regulations 1985 as amended by the Companies (Tables A to F) (Amendment) Regulations 1985 and the Companies Act 1985 (Electronic Communications) Order 2000, as incorporated into the Company's articles of association, Gurkirpal Tatla of 53 Bathurst Walk, Richings Park, Iver, Buckinghamshire, SL0 9EE (who has consented to accept appointment as a director) be and is appointed as an additional director of the Company with immediate effect
- 2 Notice of Gurkirpal Tatla's appointment as a director be notified to the Registrar of Companies

SIGNED



Joginder Johal, Sole Director

FRIDAY



A12 \*A309KCTN\* #110  
24/01/2014  
COMPANIES HOUSE