

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

RESOLUTION

of

PRIMARY HEALTH UK LIMITED

06352499

At an EXTRAORDINARY GENERAL MEETING of the Company duly convened and held at the registered office of the company on 13 October 2011 at 3 00pm the following Resolution was duly passed as a Special Resolution of the Company

SPECIAL RESOLUTION

1 **Alteration of new Memorandum of Association**

The company shall adopt the attached Memorandum of Association

[Handwritten signature]

FRIDAY



A44

AGJYBZQ7

02/12/2011

COMPANIES HOUSE

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