

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

ELMSIDE CARE LIMITED

(a company registered in England no 6513960)

WRITTEN RESOLUTION

OF

MEMBER

CIRCULATION DATE 16th March 2010

DATE PASSED 16th March 2010

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the director of the Company proposes that the resolution below is passed as an ordinary resolution (the "Resolution")

RESOLUTION

That irrespective of any interests of the directors of the Company, the directors be and hereby are authorised to cause the Company to enter into a Guarantee with Lloyds TSB Bank plc (the "Bank") to guarantee the liabilities of Graham Parr and Margaret Carruthers-Parr to the Bank

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution

We, the undersigned, being the persons entitled to vote on the above Resolution on the circulation date set out at the beginning of this document, hereby irrevocably agree to the Resolution


Graham Parr

Date 16th March 2010


Margaret Carruthers-Parr

Date 16th March 2010

