

Company No. SC214595

**ORDINARY RESOLUTION
OF
WIN HEALTH LIMITED**

At an Extraordinary General Meeting of the above-named company, duly convened on 16th February 2009 the following resolutions were passed:-

1. "That the company creates 100 'A' shares which will have no ownership rights and are to be handed back on cessation of employment or on retirement."
2. "That 50 'A' shares are allotted to Roy Wooldridge"
3. "That 50 'A' shares are allotted to Mrs Halina Wooldridge".

X SIGNED.....*Roy Wooldridge*.....
COMPANY SECRETARY: Mr R Wooldridge

DATE.....

