

THE COMPANIES ACT 2006
ORDINARY & SPECIAL RESOLUTION
OF

SWANSEA RADIOLOGY SERVICES LIMITED ("The Company")

Company Number:- 10663152

At a General Meeting of the Company held at 7 MAYFAIR DRIVE, CARDIFF CF14 9EN

on the 17 day of March 2017.

the following resolutions were passed as Ordinary Resolutions

ORDINARY RESOLUTIONS:


- A. **THAT** the 10 issued B Ordinary Shares of £1.00 be consolidated into 1 issued "B" Ordinary Share of £10.00. The new Articles will allow for a share capital that is comprised of "A" Ordinary Shares of £10.00 each and "B" Ordinary Shares of £10.00 each
- B. **THAT** the Directors be unconditionally authorised pursuant to S.551 of the Companies Act 2006 to allot shares in the share capital of the Company which are unissued at the time of the passing of this resolution at any time or times during the period of five years from the date hereof.

the following resolution was passed as a Special Resolution

SPECIAL RESOLUTION:

1. **THAT** the regulations set forth in the printed document produced to this meeting be approved and adopted as the Articles of Association of the Company, in substitution for, and to the exclusion of, all existing Articles thereof.

Dated this 17 day of March 2017.


.....
Director or Secretary
(*delete as applicable)

