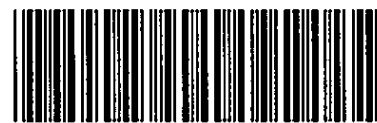


No 05255086

THE COMPANIES ACT 2006
PUBLIC COMPANY LIMITED BY SHARES
SPECIAL RESOLUTIONS
of

TUESDAY
SA



S5C16202
SPE 02/08/2016 #37
COMPANIES HOUSE
A5E95V20
A16 27/08/2016 #328
COMPANIES HOUSE

SUTHERLAND HEALTH GROUP PLC
("the Company")

I hereby certify that on 28 July 2016 the following resolutions were passed by the Company in General Meeting as special resolutions

RESOLUTIONS

Special resolution to re-register the company

- 1 THAT the Company be re-registered as a private limited company (the **Re-Registration**)

Special resolution—adoption of new articles

- 2 THAT, subject to and conditional upon the Re-Registration becoming effective, the draft new articles of association of the Company in the form produced to the General Meeting and signed by the Chairman for the purpose of identification be adopted as the articles of association of the Company in substitution for the existing articles of association

Director