

Company Number: 79136

**THE COMPANIES ACT 1985  
COMPANY LIMITED BY SHARES**

**ORDINARY RESOLUTIONS**

of

**MEDICAL SOLUTIONS PLC  
(the "Company")**

AT AN EXTRAORDINARY GENERAL MEETING of the above-named Company duly convened and held at 7 Devonshire Square, Cutlers Gardens, London EC2M 4YH on the 18th day of October 2006, the following Resolution was passed as an Ordinary Resolution.

**ORDINARY RESOLUTION**

THAT the proposed disposal by the Company of the issued share capital of Medical Solutions FZ LLC held by it (the "**Disposal**") on the terms of the sale and purchase agreement dated 22 September 2006 entered into between the Company (1), Global Fund Company (Bahrain) E.C. (2) and Global Investment House KSCC (3) (the "**Sale and Purchase Agreement**") be and is hereby approved and that the Directors (or a duly authorised committee thereof) be and are hereby authorised to complete the Sale and Purchase Agreement and all other agreements or deeds for which the Sale and Purchase Agreement provides and to make such variations and amendments to the terms and conditions thereof as the Directors may approve and consider to be non-material in the context of the Disposal and to do, approve and execute all other acts, things and documents necessary or desirable, in order to effect or facilitate the Disposal.

*Gareth Roberts*

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**CHAIRMAN**

