

PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
E&M HAZLEHURST LIMITED

DATED: 5th JANUARY 2000

WE, the undersigned, being the sole member of the above-named Company entitled to receive notice of and to attend and vote at a general meeting of the Company in respect of the Resolution set out below do hereby agree to and make the following Resolution which shall have effect as a Special Resolution and which shall, pursuant to Section 381A of the Companies Act 1985 (as amended by the Deregulation (Resolution of Private Companies) Order 1996), be as valid and effective for all purposes as if the same had been duly passed at a general meeting of the Company duly convened and held:

Special Resolution

1. THAT the Company's Articles of Association be amended by the deletion of Article 10.



Medicare Chemists Limited acting by Gerhard Mischke, a director of AAH Subsidiaries Limited.

