

Company Number : 1572720

THE COMPANIES ACTS 1948 TO 1981 AND 1985 TO 1989
COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

THE ROYAL SOCIETY OF MEDICINE PRESS LIMITED

(Dated 30 April 1998)

I, the undersigned, being a duly authorised representative of the sole Company Member for the time being of the above named Company entitled to receive notice and attend and vote at General Meetings of the Company HEREBY PASS the following Resolution as a Written Resolution with the intent that the said Resolution shall (pursuant to Article 7 of the new Articles adopted on 30 April 1998) be for all purposes as valid and effectual as if the same had been passed at a General Meeting of the Company duly convened and held:-

ELECTIVE RESOLUTION

"That pursuant to Article 6 of the Company's new Articles, the Company hereby elects to:

Dispense, in accordance with Section 356 of the Act, with the obligation to appoint auditors annually."

Signed:

Dr C A Grocock
.....
For and on behalf of the Royal Society of Medicine

Name:

Dr C A Grocock

Position:

Executive Director

I hereby certify as Chairman of the Company that the above Resolution was duly passed by the Company.

Signed:

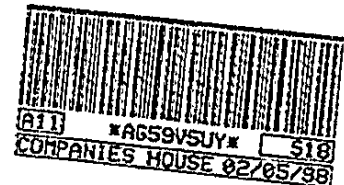
Mr H White
.....

Name:

Mr H White

Position:

Chairman



Date:

30/4/98