

Company No. 1903989

THE COMPANIES ACT 1985  
COMPANIES LIMITED BY SHARES  
WRITTEN RESOLUTIONS OF  
GOLDSBOROUGH HOMECARE & NURSING SERVICES LIMITED

We, being members of the Company entitled to receive notice of and to attend and vote at general meetings of the Company HEREBY UNANIMOUSLY PASS the following resolutions as special resolutions of the Company pursuant to Section 381A of the Companies Act 1985, on 20 October 1994.

RESOLUTIONS

1. That the authorised share capital of the Company be increased to £2,000,000 by the creation of 1,970,000 ordinary shares of £1 each.
2. Authority to allot shares

That, pursuant to section 80 Companies Act 1985, the directors be and they are hereby authorised generally and unconditionally to allot the relevant securities (as defined in section 80 of the Companies Act 1985) to an aggregate nominal amount of £2,000,000 provided that this authority, unless renewed, shall expire on the date five years from the date on which this resolution is passed save that the Company may before such expiry make an offer or agreement which would or might require relevant securities to be allotted after such expiry and the directors may allot the relevant securities in pursuance of such offer or agreement as if the authority conferred hereby had not expired.

Signed D. Mori ..... Dated 21.10.94 .....

For and on behalf of

Goldsborough Homecare & Nursing Services Limited

2 October 1994

