

(Company Number 1960990)

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES

SPECIAL RESOLUTIONS

of

ANS Homes Limited

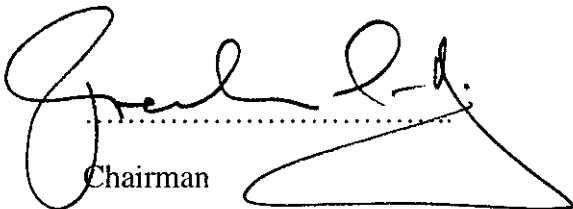
(passed on 3 April 2001)

In accordance with the provisions of the Articles of Association of the Company, we, the undersigned, being all of the shareholders of the Company unanimously pass the following Resolutions as Special Resolutions of the Company.

SPECIAL RESOLUTIONS

THAT the Directors are authorised to approve the terms of the standard security over the Company's leasehold interest in the property known as Newcarron Court Nursing Centre, Newcarron Court, Ronades Road, Falkirk to be given in favour of Barclays Bank PLC as security trustee; and

THAT the standard security to which the Company is expressed to be a party be executed and a specified person or persons be authorised to execute the standard security on the Company's behalf and to sign and/or despatch on the Company's behalf all documents and notices to be signed and/or despatched by the Company under or in connection with the standard security, and further that the giving of financial assistance, as defined in Section 152(1)(a) of the Companies Act 1985, by the Company pursuant to its obligations under the standard security is hereby approved.


Chairman

Dated this 3rd April 2001

