

Company Number 1987333
Circulation Date 4 December 2007

**THE COMPANIES ACT 1985 - 2006
PRIVATE COMPANY LIMITED BY SHARES**


**RESOLUTIONS IN WRITING
OF
THE PRIVATE CLINIC LIMITED**

We, the undersigned, being the requisite majority of eligible members of the Company who at the date of these resolutions are entitled to attend and vote at a general meeting of the Company for the purposes of Section 289 of the Companies Act 2006 (the "**2006 Act**") resolve in accordance with Chapter 2 of Part 13 of the 2006 Act that the following resolutions be passed as special resolutions as if they had been passed at a general meeting of the Company duly convened and held -

SPECIAL RESOLUTION

ALTERING OBJECTS IN MEMORANDUM OF ASSOCIATION

- 1 **THAT** the objects of the Company be altered in accordance with Section 4 of the Companies Act 1985 (as amended) and that accordingly the current section 3(a) of the Company's Memorandum of Association be deleted and the following sentence inserted "To carry on the business as a general commercial company "

 Date 10/12/07
Brendan M Kearney



Notes

- 1 *For the purpose of section 291(4) of the 2006 Act -*
 - (a) *a member signifies his agreement to the above resolutions by signing and dating this document where indicated above and returning it to the Company by hand or by post to the Company's registered office at 32 Queen Anne Street, London, W1G 8HD (for the attention of Brendan Kearney), as a scanned copy by email to bmk@theprivateclinic.co.uk or as a faxed copy to 020 7409 7854 (for the attention of Brendan Kearney)*
 - (b) *the resolutions shall lapse if not passed within 28 days beginning with the circulation date of the resolutions*

- 2 *Once a member has indicated his agreement to the resolutions, he may not revoke his agreement*
- 3 *In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members*
- 4 *If a member is signing this document on behalf of a person under a power of attorney or other authority he should send a copy of the relevant power of attorney or authority when returning this document*