

COMPANIES ACT 1985

ESKGROVE HEALTHCARE LIMITED

(COMPANY REGISTRATION NO. 2006031)

ELECTIVE RESOLUTIONS

It is certified that, at the Annual General Meeting of Eskgrove Healthcare Limited ("the Company") held on Tuesday, 20th June 1995 and attended by all of the members of the Company (either in person or by proxy), the following elective resolutions were unanimously approved:-

1. That, in accordance with the provisions of Section 366A of the Companies Act 1985, the Company hereby dispenses with the requirement to hold an annual general meeting.
2. That, in accordance with provisions of Section 252 of the Companies Act 1985, the Company hereby dispenses with the requirement to lay accounts and reports before the Company in general meeting.
3. That, in accordance with Section 386 of the Companies Act 1985, the Company hereby dispenses with the requirement to appoint auditors of the Company annually.

Owen McGartoll

Owen McGartoll
Company Secretary
Eskgrove Healthcare Limited

Dated 28th June 1995

