

COMPANIES ACT 1985 to 2006

PRIVATE COMPANY LIMITED BY SHARES

EMR HEALTH INSURANCE SERVICES LIMITED

(Registered No. 2104155)

We, the undersigned, being the sole shareholder of EMR Health Insurance Services Limited (the "Company") entitled to attend and vote at general meetings of the Company as at the date of this resolution HEREBY RESOLVE that the following resolutions be and are hereby passed by way of written resolution in accordance with section 281a of the Companies Act 2006;

WRITTEN RESOLUTION

"THAT:

(a) the authorised share capital of the Company be and is hereby increased to £7,392,499 by the creation of an additional 200,000 ordinary shares of £1 each having the rights attached to the ordinary shares of £1 each set out in the articles of association of the Company and ranking pari passu in all respects with the existing ordinary shares of the Company; and

(b) in substitution for any existing power under section 80 of the Companies Act 1985 (as amended) (the "Act"), but without prejudice to the exercise of any such authority prior to the date hereof, the Directors be and hereby generally and unconditionally authorised in accordance with section 80 of the Act to exercise all the powers of the Company to allot relevant securities (as defined in section 80(2) of the Act) up to an aggregate nominal amount of £200,000 such authority to expire 31 December 2008 but so that such authority shall allow the Company to make offers or agreements before the expiry of such authority which would or might require relevant securities to be allotted after such expiry and the Directors may allot relevant securities in pursuance of such offers or agreements as if the power conferred hereby had not expired.



Director

DMWSL 491 Limited

Date: December 23 2008

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