

*Registered No 2670562*

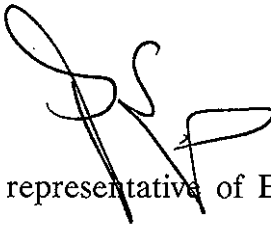
**WRITTEN RESOLUTIONS**

***Best Nursing Homes Limited***

The following elective resolutions are hereby agreed by all members of the company:

- Resolution 1      that the laying of Reports and Accounts before a general meeting of the company be dispensed with
- Resolution 2      that the holding of an Annual General Meeting be dispensed with
- Resolution 3      that the appointment of Auditors annually be dispensed with, the incumbent auditors deemed to be automatically reappointed for the time being


Signed

  
Authorised representative of Best Investments Plc  
Member

Dated

8/12/95

Signed

  
Authorised representative of Barleyglow Limited  
Member

Dated

7/12/95

