

279425

**SPECIAL RESOLUTION
of
THE DAY SURGERY GROUP LIMITED**

(Passed on 28 July 2000)

At a General Meeting of the above-mentioned company duly convened and held at the company's registered office on 28 July 2000 the following resolution was approved as a special resolution:

THAT in accordance with Section 250(1) of the Companies Act 1985 the company shall be exempt from the obligation to appoint auditors as otherwise required by Section 384 of that act.

Signed: *A. R. Vile* Director

Date: 21/8/00

