

JSN(442.6)

(Co. No. 2725154)

THE COMPANIES ACT 1985 (AS AMENDED)

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

- of -

GOULDITAR NO. 226 LIMITED

(passed on 16th June 1993)

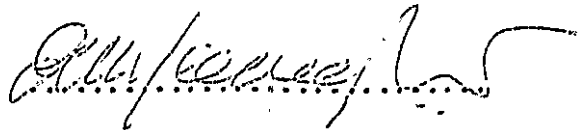
At an Extraordinary General Meeting of Goulditar No. 226 Limited duly convened and held at 22 Tudor Street, London EC4Y 0JJ on 16th June 1993 each of the following resolutions was passed as a Special Resolution :

SPECIAL RESOLUTIONS

1. That the Memorandum of Association of the Company be altered with respect to its main objects clause by the deletion of the existing Clause 3.(A) thereof and the substitution therefor of the provisions of the new Clause 3.(A) set out hereunder :
- "3(A) To own, operate, manage, maintain, furnish and fit up with all necessary conveniences, furniture, instruments and equipment, private hospitals or nursing homes or similar institutions with all suitable accommodation for the treatment and care of patients; to supply healthcare and related and ancillary facilities and goods and services, whether in private hospitals or nursing homes or elsewhere; to provide facilities for medical attendance, nursing, food, medicine and appliances of a surgical or medical character necessary or suitable for the proper treatment of such patients together with as far as possible the comforts and conveniences of a private home; to employ medical, surgical and pharmaceutical officers, and attendants for the skilful treatment of patients (whether suffering from physical, mental, or other disorders); to provide and supply all such necessities, provisions and clothing as may be required to educate and train medical students, nurses, and attendants either for the purpose of attending patients in their own homes or elsewhere and to carry on business as ambulance and other motor vehicle proprietors, and merchants of and dealers in stretchers, first-aid appliances, respiratory apparatus, ambulance fittings, appliances and equipment, medical and surgical accessories, and hospital fittings and requisites, and of, and in all accessories and supplies required for use in the treatment and care of the sick and injured; and to buy, sell, manufacture, and deal in all articles, goods, wares, material, substances and things usually dealt in by persons carrying on the above-mentioned businesses or any of them or likely to be required in connection with any of the said businesses."



2. That the name of the Company be changed to ANS Contract Healthcare (Hartlepool) Limited.
3. That pursuant to Section 250 of the Companies Act 1985 the Company shall be exempt from the provision of Part VII of the Companies Act 1985 relating to the audit of accounts and from the obligation to appoint auditors.



Secretary