

NOTICE OF WRITTEN RESOLUTION

MANOR HOUSE NURSING HOME (STAMFORD BRIDGE) LIMITED

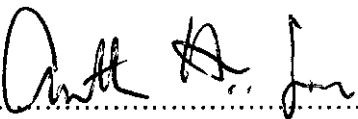
COMPANY NUMBER 2727907

ORDINARY RESOLUTION

I the undersigned, being the sole member for the time being of the Company entitled to receive notice of and attend and vote at a General Meeting in respect of the Resolution set out below **HEREBY PASS** the following Resolution pursuant to the Articles of Association of the Company, Section 381A(6) of the Companies Act 1985 and all other powers in that behalf

ORDINARY RESOLUTION

It was resolved that the authorised share capital of the Company be increased from £100.00 to £1,000.00 by the creation of 900 new ordinary shares of £1 each, each such new ordinary share ranking pari passu in all respects with the existing authorised share capital of the company.


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A H C GRAY

Dated 11/11/00

