

**Registered No. 2847005**

**Health & Care Services (NW) Limited**

**("the Company")**

**The Companies Act 1985**

**Company Limited by Shares**

**WRITTEN RESOLUTION**

We, the undersigned, the sole member of the Company for the time being entitled to attend and vote at general meetings of the Company hereby resolve in accordance with paragraph 53 of Table A in the Companies (Tables A to F) Regulations 1985 (S.I. 1985/805) adopted by the Articles of Association of the Company that the following resolution be duly passed as a Special Resolution.

**SPECIAL RESOLUTION**

**THAT** the Articles of Association of the Company be altered by the deletion of Article 8 in its entirety.

*M.A. Smith*  
.....  
For and on behalf of Health & Care Services (UK) Limited

..... *16<sup>th</sup> October 2000* .....

Date

