

Company No. 2869703

THE COMPANIES ACTS 1985-89

PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

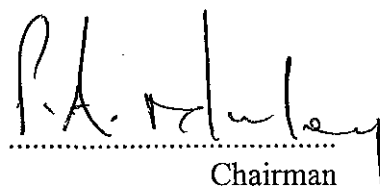
- OF -

BENTLEIGH CROSS LIMITED

At a Separate General Meeting of holders of "B" Ordinary shares of 10p each in the capital of the above Company duly convened and held at Somerleigh Court Nursing Home Somerleigh Road Dorchester Dorset DT1 1AQ on Thursday, 14 September 2006 the following resolution was duly passed as an extraordinary resolution :-

EXTRAORDINARY RESOLUTION

THAT consent is hereby given to any and every modification, abrogation, or variation of the special rights attached to the "B" Ordinary shares of 10p each in the capital of the company which may be affected by or involved in the passing and implementation of the resolutions set out in the Notice of Extraordinary General Meeting of the Company convened for 14 September 2006.


Chairman

WEDNESDAY



A34

AKKMHLWY
03/01/2007
COMPANIES HOUSE

277