

**ORDINARY RESOLUTION OF THE BOARD OF DIRECTORS OF Libra Health
Group Limited**

Pursuant to the Articles of Association we the undersigned, all the directors of Libra Health Group Limited, hereby resolve the following :-

INCREASE IN SHARE CAPITAL

IT WAS RESOLVED THAT the ^{ordinary share} capital of the company be and is hereby increased from £73,150.00 to £104,650.00 by the creation of 315,000 Ord 1p shares of £0.01 each

Date: 13 January 2000

Signed (Directors) Dr C. Patel
Mr A. Heywood
Mr S. Purse

opening

73,150	Ordinary shares
670,000	Preference shares
<u>743,150</u>	

Allen

<i>New</i>	<i>Closing</i>
£	£
31,100	104,650
—	670,000
<u>31,100</u>	<u>774,650</u>

