

Company No: 2998874

The Companies Act 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

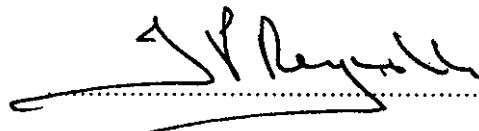
CARE CONTINUUMS LIMITED

Passed 21st June 1996

At an extraordinary general meeting of the Company, duly convened and held on 21st June 1996 the following resolution was duly passed as special resolution.

SPECIAL RESOLUTION

That in connection with the acquisition ("the Acquisition") of the whole of the issued share capital of CPC (Londinium) Limited by Foray 911 Limited, the entering into of a working capital facility letter, guarantee and debenture, inter-creditor agreement and support agreement copies of which were all produced to the meeting and initialled by the Chairman thereof for the purposes of identification is for the benefit of and in the interests of the Company for the purpose of carrying on its business and be and is hereby approved.


Chairman of the meeting

