

DORMANT COMPANY RESOLUTION

COMPANY NUMBER 3063468

THE COMPANIES ACT 1985 SECTION 250

SPECIAL RESOLUTION

OF HANDS-ON HEALTH LIMITED

Passed the 20 day of March 1996

At an Extraordinary General Meeting of the Company duly convened and held at

10 QUARRY ROAD LONDON on the 20 day of MARCH 1996
SW18 2QT

the following Resolution was duly passed as a SPECIAL RESOLUTION of the company:

RESOLUTION

To resolve that the company makes itself exempt from the provisions of Part VII of the Companies Act 1985 relating to the audit of the accounts and from the obligation to appoint auditors on the basis that

The company has been dormant from the time of its incorporation and no accounts have been laid before it in general meeting.

Deutsche Döcker

DIRECTOR

20th March 1996 (DATE)

