

COMMUNITY NURSE DEFENCE LIMITED

Company Number 3252834

WRITTEN RESOLUTIONS

I, the undersigned, THE MEDICAL DEFENCE UNION LTD. being the only Member for the time being of the above-named Company entitled to receive notice of and to attend and vote at General Meetings HEREBY PASS the following resolutions as Elective and Special Resolutions and agree that the said resolutions shall, pursuant to Section 381A of the Companies Act 1985, for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

ELECTIVE RESOLUTIONS

It is resolved:

1. That pursuant to Section 366A of the Companies Act 1985 the Company hereby elects to dispense with the holding of Annual General Meetings.
2. That pursuant to Section 252 of the Companies Act 1985 the Company hereby elects to dispense with the laying of accounts and reports before the Company in General Meeting.

SPECIAL RESOLUTION

It is resolved:

That, in accordance with Section 250 of the Companies Act 1985, the Company, having been dormant since its formation, shall be exempt from the obligation to appoint auditors as otherwise required by Section 384 of the Companies Act 1985.

Date: 20 December 1996



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(Authorised signatory of THE MEDICAL DEFENCE UNION LTD.)

The above is a true record of a written resolution passed pursuant to Section 381A of the Companies Act 1985.

N J Bowman
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N J Bowman (Company Secretary)

