Company No: 3307674

<div align="center">

The Companies Act 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTIONS

passed as

WRITTEN RESOLUTIONS

of

TENET CLIENT SERVICES LIMITED

(the "**Company**")

(Passed pursuant to section 381A of and Schedule 15A to the Companies Act 1985)

</div>

WE, the undersigned, being or representing all the members of the Company, HEREBY RESOLVE as follows:

<div align="center">

RESOLUTIONS

</div>

1. THAT the terms and conditions of and the transactions contemplated by the documents (the "**Finance Documents**") listed in paragraphs 1.1 to 1.5 and the transactions contemplated thereby set out below be approved:

1.1 an overdraft letter to be entered into on or about the date hereof between (1) Tenet Group Limited (the "**Parent**") and (2) Barclays Bank PLC (the "**Bank**") pursuant to which of a £3,500,000 overdraft facility and £8,113,000 ancillary facilities will be made available to the Parent and certain of its subsidiaries (including the Company) on the terms and conditions set out therein (the "**Overdraft Letter**");

1.2 a memorandum of deposit of stocks and shares and other marketable securities to be entered into on or about the date hereof by the Company in favour of the Bank pursuant to the requirements of the Overdraft Letter;

1.3 a letter of set-off to be entered into by the Parent and its subsidiaries (including the Company) in favour of the Bank;

1.4 ~~an amendment letter to an guarantee and debenture dated 28 April 2000 to be~~ ~~entered into on or about the date hereof by the Parent, its subsidiaries (including~~ ~~the Company) named therein and the Bank~~;

1.4 a debenture in the Bank's standard form to be entered into by the Company on or about the date hereof creating fixed and floating charges over its assets in favour of the Bank;

2. THAT the execution and delivery by the Company of the Finance Documents (excluding the Overdraft Letter) be approved.

3. THAT the performance by the Company of its obligations under the Finance Documents be approved.
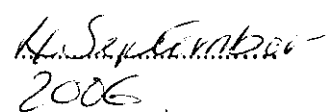

A27   *AENXQJXE*   355
COMPANIES HOUSE   24/10/2006

Name of Shareholder	Signature	Date
Tenet Group Limited	*[signature]*	4 September 2006