

Company No: 3307674

The Companies Act 1985 (the "Act")
PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

passed as a

WRITTEN RESOLUTION

Of

TENET CLIENT SERVICES LIMITED

(the "Company")

(Passed pursuant to section 381A of the Act)

We, being the sole member of the Company entitled to receive notice of and to attend and vote at a General Meeting thereof **HEREBY PASS** the following Written Resolution as Ordinary and Special Resolutions and confirm the such Written Resolution shall be as valid and effective for all purposes as if the same had been passed at a General Meeting of the Company duly convened and held:

ORDINARY RESOLUTIONS

- 1 THAT the authorised share capital of the Company be and hereby is increased from £200,002 divided into 200,002 ordinary shares of £1 each to £4,200,002 divided into 4,200,002 ordinary shares of £1 00 each by the creation of a further 4,000,000 ordinary shares of £1 each
- 2 THAT for the purposes of section 80 of the Act the Directors be, and hereby are, generally and unconditionally authorised to allot relevant securities (as defined by that section) up to a maximum nominal value of £4,000,000 being the authorised (as increased by the preceeding Resolution) but as yet unissued share capital of the Company provided that this authority shall expire five years after the passing of this Resolution unless previously renewed, revoked or varied in any way

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SPECIAL RESOLUTION

- 3 THAT the Directors (being generally authorised by the Resolution numbered 2 above for the purposes of Section 80 of the Act) be, and hereby are, unconditionally empowered pursuant to section 95 of the ACT to allot or agree to allot in the first instance 800,000 Ordinary Shares of £1.00 each in the capital of the Company and that the provisions of sections 89 and 90 of the Act shall not apply to any such allotment or agreement to allot provided that this authorisation shall expire five years after the passing of this Resolution


Dated 4th September 2008

Name of Shareholder:

Signature

Date

Tenet Group Limited



4/9/08