

Company No: 3473878

The Companies Act 1985
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTIONS
passed as
WRITTEN RESOLUTIONS
of
TENET BUSINESS SOLUTIONS LIMITED
(the "Company")

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

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

RESOLUTIONS

1. THAT the terms and conditions of and the transaction contemplated by the documents (the "**Finance Documents**") listed in paragraphs 1.1 to 1.4 and the transactions contemplated thereby set out below be approved: 3 *bl*
 - 1.1 an overdraft letter to be entered into between Tenet Group Limited (the "**Parent**") and Barclays Bank PLC (the "**Bank**") pursuant to which a £3,500,000 overdraft facility and a £8,113,000 ancillary to the Parent and certain of its subsidiaries (including the Company) pursuant to the terms and conditions therein (the "**Overdraft Letter**").
 - ~~1.2 an amendment letter to a guarantee and debenture dated 28 April 2000 to be entered into on or about the date hereof by the Parent, its subsidiaries named therein (including the Company) and the Bank;~~ *bl*
 - 1.2 *bl* 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; and
 - 1.3 *bl* a letter of set off be entered into by the Parent and its subsidiaries (including the Company) 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.

Name of Shareholder

Tenet Group Limited

Signature

[Signature]

Date

4 September
2006

