

Company No: 3473878

The Companies Act 1985

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

TENET BUSINESS SOLUTIONS LIMITED (the "Company")

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

WE, the undersigned, being or representing all the members of the Company for the time being entitled to receive notice of and attend and vote at a general meetings thereof **HEREBY PASS** the following written resolution as an ordinary resolution of the Company and confirm that such written resolution shall be as valid and effective for all purposes as if it had been passed at an Extraordinary General Meeting of the Company duly convened and held

ORDINARY RESOLUTION

That a dividend which the directors recommend in the amount of £0 2581 per share of the Company be declared payable on 29 January 2008 to the holders of shares registered at the close of business on 29 January 2008

Dated 29 January 2008

Name of Shareholder

Tenet Limited (company no
3865996)

Signature



Signed for and on behalf of
Tenet Group Limited

Copy

Auditors

THURSDAY

