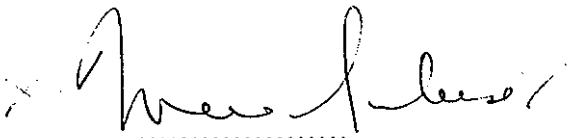


PRIORY MANAGEMENT (RICHMOND) LIMITED

Company number. 3505283

Extraordinary Resolution passed on 16 March 1998

IT WAS RESOLVED by a Resolution of the members of the Company that the authorised share capital of the company be increased to 250,000 by the creation of 249,000 ordinary shares to rank parri passu with the existing ordinary shares of the company.



MRS I GRANLEESE

CHAIRMAN

