

No. 3565051

THE COMPANIES ACTS 1985-1989

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COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL

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SPECIAL RESOLUTION

of

MERCY HEALTHCARE UK

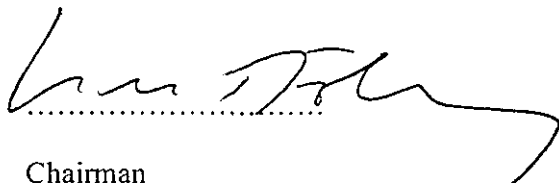
(the 'Charity')

(Passed on 8 November 1999)

At the Annual General Meeting of the Charity, duly convened, and held at 12 Gough Square, London, EC4A 3DW on Monday, 8 November 1999 the following resolution was passed as a Special Resolution:-

SPECIAL RESOLUTION

"That all references in the Charity's current Memorandum and Articles of Association to 'Mercy Healthcare Arizona Inc' be deleted and replaced with 'Catholic Healthcare West Arizona'"



Chairman

34295/3-CORPORATE-125778/1

