

DORMANT COMPANY RESOLUTION

Company No. 3716748

Companies Act 1985, Section 250 as amended by Section 14 of the Companies Act 1989 and by SI No. 1992 / 3003.

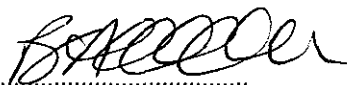
Special Resolution of:

THE DEVONSHIRE NURSING HOME LIMITED

At a general meeting of the above company, held on the 5th day of December 2000 the following resolution was passed.

The company, having been dormant since its formation resolves to make itself exempt from the provisions of Part VII of the Companies Act 1985 relating to the audit of accounts and from the obligation to appoint auditors.

Signed



Mrs B.A. Clarke - Director of the company.

Date: 5th December 2000

