

No: 3765827

THE COMPANIES ACT 1985

PRIVATE COMPANY LIMITED BY SHARES

HEALTH MANAGEMENT (UCLH) HOLDINGS LIMITED

The following written resolutions were passed by Health Management (UCLH) Holdings Limited on 29 July 2005.

ORDINARY RESOLUTIONS

1. To receive the accounts for the period ended 31 December 2004 together with the reports of the directors and auditors thereon.
2. To re-appoint Ernst & Young LLP as auditors of the Company and to authorise the directors to set their remuneration.



Secretary

Presented by: Health Management (UCLH) Holdings Limited
301-305 Euston Road
London NW1 3AD

