

**WRITTEN RESOLUTION OF LIMITED COMPANIES
REGULATION 53 TABLE A: SINGLE MEMBER**

No. 3892078

THE LONDON P.E.T. PERIOD CENTRE LIMITED

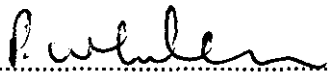
**Resolution in writing of the single member of the Company pursuant to
Regulation 53 of Table A in the Companies Act 1985,
which provision is incorporated by reference in
the Articles of Association of the Company**

We, being the holder of the entire issued share capital of the Company and being the sole member of the Company having the right to attend and vote at a general meeting of the Company, HEREBY PASS the following resolution as a written resolution in writing of the Company.

RESOLUTION

THAT the terms of, the arrangements contemplated by, and the execution, delivery and performance by the Company of a **guarantee** (the "Guarantee") to be made between (1) InHealth Group S.A. and others (including the Company) (the "Group") and (2) The Governor and Company of the Bank of Scotland ("BoS") pursuant to which the Company guarantees all moneys and obligations owed by the Group to BoS, BE HEREBY APPROVED as being in the best interests of the Company, of commercial benefit to the Company and for the purpose of carrying on the Company's business, there being full and fair consideration to the Company for the obligations which would be undertaken by the Company pursuant to or in respect of the Documents.

THAT any act done or document executed pursuant to any of the foregoing paragraphs shall be valid, effective and binding upon the Company notwithstanding any limitation on the powers of the directors of the Company contained in or incorporated by reference in the Company's articles of association (any such limitation being hereby suspended, waived, relaxed, or abrogated to the extent requisite to give effect to the foregoing resolutions).


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InHealth Group S.A.

Dated: 13 May 2003

