

Company No 3892078

MOLECULAR IMAGING SOLUTIONS LIMITED
(the "Company")

**Written resolution of the Company pursuant to
section 281 and Chapter 2 of Part 13 Companies Act 2006**

Circulation Date 30/09/2008

Date of resolution 30/09/2008

In accordance with Chapter 2 of Part 13 Companies Act 2006, the directors of the Company propose the following written resolution which is proposed as an ordinary resolution ("**Ordinary Resolution**")

ORDINARY RESOLUTION

That with effect on and from 1 October 2008, authorisation of any matter which would otherwise infringe the duty of a director of the Company to avoid a situation in which he has, or can have, a direct or indirect interest that conflicts, or possibly may conflict, with the interests of the Company may be given by the directors in accordance with section 175(5)(a) Companies Act 2006

Agreement to written resolution

Please read the notes at the end of this document before signifying your agreement to the written resolutions

The undersigned, a person entitled on the date set out above to vote on the written resolution, irrevocably agrees to the Ordinary Resolution

Signed by **PHILIP WHITECROSS**
(print name of signatory)

Signature

P. Whitecross
PHILIP WHITECROSS

for and on behalf of

InHealth Diagnostic & Imaging Limited

Date 30/09/2008



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COMPANIES HOUSE

NOTES

Procedures for signifying agreement

- 1 You can choose to agree to the written resolution or not. If you agree to the resolution, please signify your agreement by signing and dating this document where indicated above and returning it to the Company using one of the methods set out below

- **By hand** deliver the signed and dated copy to Sarah Bricknell at Beechwood Hall, Kingsmead Road, High Wycombe, Buckinghamshire HP11 1JL
- **By post** return the signed and dated copy by post to Sarah Bricknell at Beechwood Hall, Kingsmead Road, High Wycombe, Buckinghamshire HP11 1JL

If you do not agree to the written resolution, you do not need to do anything. You will not be deemed to agree if you do not reply.

- 2 No electronic address given in this document or in any accompanying document may be used to send any document or information relating to the written resolutions

Period for agreeing to written resolution

- 3 Unless, by the end of a period of 28 days beginning with the Circulation Date, as defined above, sufficient agreement has been received for the written resolution to pass, it will lapse. If you agree to the resolution, please ensure that your agreement reaches us before or during that date. Your agreement will be ineffective if received after that date.

Other

- 4 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
- 5 If you are signing this document on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document.