

**Company No: 3909395**

**The Companies Act 1985**  
**COMPANY LIMITED BY SHARES**  
**RESOLUTIONS**  
**of**  
**TENET GROUP LIMITED**

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**Passed 8 March 2007**

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**AT** an Annual General Meeting of the Company, duly convened and held at Network House, Lister Hill, Horsforth, Leeds, West Yorkshire LS18 5AZ on 8 March 2007, the following resolutions were duly passed as ordinary resolutions as indicated below

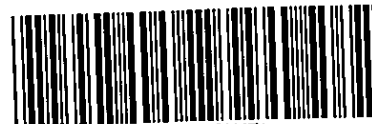
**ORDINARY RESOLUTIONS**

- 1 **THAT** the accounts of the Company for the accounting period ended 30 September 2006, the directors' report for that period and the auditors' report thereon be, and hereby are, received and adopted
- 2 **THAT** Deloitte & Touche LLP be re-appointed as the Company's auditors and that the directors of the Company be authorised to fix their remuneration



Chairman

SATURDAY



A36 \*AZ6UMOWF\* 328  
21/04/2007  
COMPANIES HOUSE