

Company No: 3909395

The Companies Act 1985
COMPANY LIMITED BY SHARES
EXTRAORDINARY RESOLUTIONS
of

SEPARATE MEETING OF THE HOLDERS OF A PREFERENCE SHARES OF
TENET GROUP LIMITED

Passed 29 April 2005

AT a CLASS MEETING of the holders of the issued A Preference Shares of £0.01 each in the capital of the Company ("A Preference Shares") duly convened and held on 29 April 2005, the following resolutions were duly passed as to extraordinary resolutions:

RESOLUTIONS

1. THAT the passing of the resolution numbered 1 set out in the notice of extraordinary general meeting of the Company dated 6 April 2004 (a copy of which notice accompanied the notice convening this meeting) ("EGM Notice") be sanctioned as an extraordinary resolution;
2. THAT each and every variation or abrogation of the rights attached to the A Preference Shares resulting from the passing of the resolutions referred to above or which may be necessary to give full validity and effect to such resolutions to the intent that, if duly passed, they shall be valid and effective for all purposes and binding upon all holders of the A Preference Shares be sanctioned as an extraordinary resolution.

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Chairman

