

Company No: 3909395

The Companies Act 1985
COMPANY LIMITED BY SHARES
EXTRAORDINARY RESOLUTIONS
of

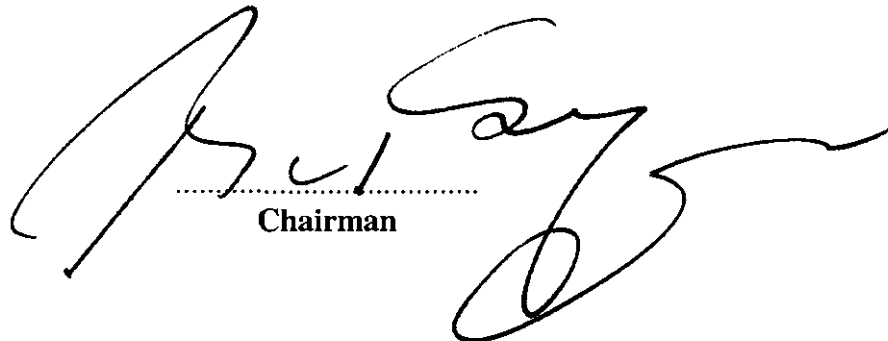
SEPARATE MEETING OF THE HOLDERS OF B ORDINARY SHARES OF
TENET GROUP LIMITED

Passed 22 August 2005

AT a CLASS MEETING of the holders of the issued B Ordinary Shares of £0.0001 each in the capital of the Company ("B Ordinary Shares") duly convened and held on 22 August 2005, the following resolutions were duly sanctioned as to extraordinary resolutions:

RESOLUTIONS

1. the passing of those resolutions set out in the notice of extraordinary general meeting of the Company dated 22 July 2005 (a copy of which notice accompanied the notice convening this meeting) ("EGM Notice"); and
2. each and every variation or abrogation of the rights attached to the B Ordinary Shares resulting from the passing of the resolution referred to above or which may be necessary to give full validity and effect to such resolution to the intent that, if duly passed, they shall be valid and effective for all purposes and binding upon all holders of the B Ordinary Shares.


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Chairman

