

No. 4059699

THE COMPANIES ACT 1985

## ORDINARY RESOLUTION

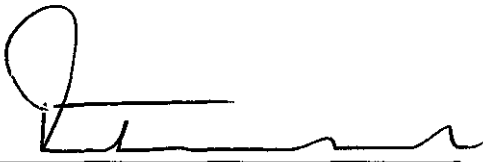
### OF MAYFLOWER HOSPITALS LIMITED

Passed on the 1 December 2000

At an EXTRAORDINARY GENERAL MEETING of the above named company duly convened and held on the above date the following ORDINARY RESOLUTION was duly passed:-

#### RESOLUTION

That the authorised share capital of the company be subdivided into ordinary shares of 1p.



Director

