

No.4212447

**The Companies Act 1985**

**Private Company Limited by Shares**

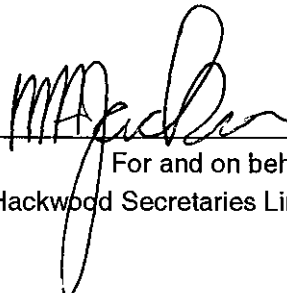
**Written Resolutions of ANGLO AMERICAN MEDICAL PLAN LIMITED**

The following resolutions were passed as written resolutions of the Company on 29<sup>th</sup> May 2001 in accordance with the Articles of Association of the Company.

**Elective Resolutions**

- 1** THAT, in accordance with Section 366A and 379A of the Companies Act 1985 (as amended), the Company hereby elects to dispense with the holding of annual general meetings for the year 2002 and subsequent years.
- 2** THAT, in accordance with Sections 379A and 252 of the Companies Act 1985 (as amended) ("the Act"), the Company hereby elects in respect of the financial period ending 31 December 2001 and subsequent financial years to dispense with the obligation in Section 241 of the Act to lay accounts and reports before the Company in general meeting.
- 3** THAT, in accordance with Sections 379A and 386 of the Companies Act 1985 (as amended) ("the Act"), the Company hereby elects in respect of the financial period ending 31 December 2001 and subsequent financial years to dispense with the obligation under Section 384 of the Act to appoint auditors annually.



  
For and on behalf of  
Hackwood Secretaries Limited

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