

Company Number 4220587

The Companies Acts 1985 and 1989

Private Company Limited by Shares

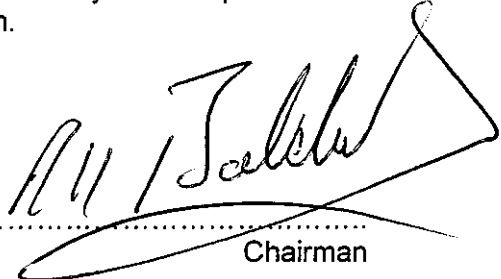
PARTNERSHIPS FOR HEALTH LIMITED
(the "Company")

WRITTEN RESOLUTIONS

In accordance with section 381A of the Companies Act 1985 and Article 8.5 of the Company's articles of association, the following written resolutions were passed on 25 May 2005:

WRITTEN RESOLUTIONS

1. **THAT** the authorised share capital of the Company be increased from £1,000,000 to £3,875,000 by the creation of 2,875,000 ordinary shares of £1 each to rank pari passu in all respects with the existing ordinary shares of £1 each of the Company.
2. **THAT** the directors be and they are hereby generally and unconditionally authorised to exercise all the powers of the Company to allot relevant securities (within the meaning of section 80 Companies Act 1985) up to an aggregate nominal amount of £2,875,000 provided that this authority shall expire on the date being 5 years after the passing of this resolution.


Chairman

25th May 2005

