

Company No. 4376558

THE COMPANIES ACTS 1985-89

PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

- OF -

UNITED OPEN MRI LIMITED

At an Extraordinary General Meeting of the above Company duly convened and held at 42-44 Newman Street London W1T 1QD on 6 December 2006 the following resolution was passed as a Special Resolution:-

SPECIAL RESOLUTION

THAT:-

- (a) the authorised share capital of the Company be and is hereby increased from £25,000 to £40,000 by the creation of an additional 150,000 ordinary shares of 10p each in the capital of the Company each having the rights and being subject to the restrictions set out in the articles of association of the Company;
- (b) in substitution for all existing authorities to the extent unused the directors be and are hereby generally and unconditionally authorised to exercise all the powers of the Company to allot relevant securities (within the meaning of section 80 of the Companies Act 1985 (the "Act")) and grant rights to subscribe for or convert securities into shares of the Company up to an aggregate of 150,909 ordinary shares having an aggregate nominal value of £15,090.90 **PROVIDED** that this authority shall expire on the date 5 years after the passing of this resolution unless previously renewed or revoked, save that the Company may before such expiry, make an offer or agreement which would or might require relevant securities to be allotted or rights to be granted after such expiry and the directors may allot relevant securities in pursuance of such offer or agreement as if the authority conferred thereby had not expired;
- (c) the directors be empowered pursuant to section 95 of the Act to allot equity securities (within the meaning of Section 94 of the Act) pursuant to the authority conferred by paragraph (b) above up to an aggregate nominal amount of £15,090.90 as if Section 89(1) of that Act did not apply to any such allotment in the capital of the Company to such person or persons at such subscription price as the Board may in their discretion determine.



Chairman

SATURDAY



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