

**THE COMPANIES ACT 1985**  
**COMPANY LIMITED BY SHARES**

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**ORDINARY RESOLUTION**

pursuant to Section 121 Companies Act 1985

of

**EQUION HEALTHCARE HOLDINGS LIMITED**

passed on 29 April 2003

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Pursuant to written resolution of the sole member the following was duly passed as a  
ORDINARY RESOLUTION of the Company by the sole member entitled to receive notice  
of, attend and vote at general meetings of the Company.

ORDINARY RESOLUTION

THAT the authorised share capital of the Company be increased from £100 to £50,000 by the  
creation of £49,900 new ordinary shares of £1 each ranking pari passu in all respects with the  
ordinary shares in the capital of the Company in issue on the date of passing of this  
resolution.



Secretary/Director

