

Company No 4420880

COMPANIES ACT 1985
COMPANY LIMITED BY SHARES

RESOLUTIONS

- of -

Healthcare Support (Newcastle) Holdings Limited

(Passed 27th April 2006)

AT THE ANNUAL GENERAL MEETING of the members of the above company duly convened and held at Allington House, 150 Victoria Street, London SW1E 5LB on Thursday 27th April 2006 the following RESOLUTIONS were duly passed as **ELECTIVE RESOLUTIONS**:

1. THAT the Company hereby elects to dispense with the laying of accounts and reports before the Company in general meeting, in accordance with Section 252 of the Companies Act 1985;
2. THAT the Company hereby elects to dispense with the holding of annual general meetings in accordance with Section 366(A) of the Companies Act 1985;
3. THAT the Company hereby elects to dispense with the obligation to appoint auditors annually in accordance with Section 386 of the Companies Act 1985.

..... *J. C. [Signature]*

Secretary

