

Company Number: 04499876

**THE COMPANIES ACT 1985
(as amended by the Companies Act 1989)**

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

OF THE SINGLE MEMBER OF

EUROCLINICS (UK) LIMITED

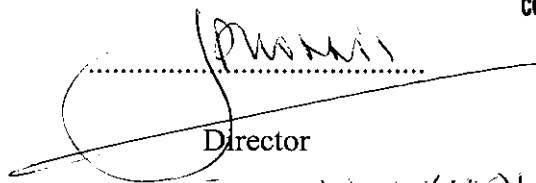
(the "Company")

(Passed 15 October 2004)

In accordance with section 381A Companies Act 1985 the following Written Resolutions which would otherwise be required to be passed as Elective Resolutions were agreed to and were duly passed on 15 October 2004:

- 1 That pursuant to and in accordance with section 252(1) of the Act the Company dispense with the laying of accounts and reports before the Company in general meeting in respect of the current financial year and all subsequent financial years of the Company.
- 2 That pursuant to and in accordance with section 366A(1) of the Act the Company dispense with the holding of annual general meetings for the current year and all subsequent years.




Director
Euroclinics (UK) Ltd.