

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

UK INDEPENDENT MEDICAL SERVICES LIMITED

Passed 3rd June 2009

We the undersigned being or representing all members of the Company for the time being entitled to receive notice of and attend and vote at a General Meeting of the Company, hereby resolved in accordance with Section 288 of the Companies Act 2006 by way of Special Resolution as follows:

SPECIAL RESOLUTION


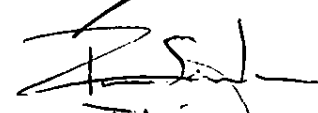
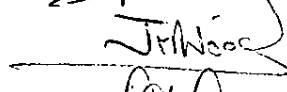
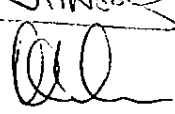
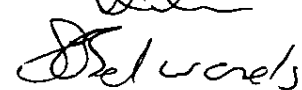
THAT:-

Share Capital

The authorised share capital of the Company is increased by £100,000 from £100,000 to £200,000 by the creation of 100,000 ordinary shares of £1 each.

The share capital of the company is £200,000 divided into 200,000 ordinary shares of £1 each.

DATED the 3rd day of June 2009

Name of Shareholder	Signature	Date of Signature
Ian James Medforth		03/06/09
Ian Scanlon		3/6/9
James Wood		3/6/9
Paul Healey		3/6/09
Sharon Edwards		3/6/09

TUESDAY



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COMPANIES HOUSE