

COMPANY NO: 04530717
THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
UK INDEPENDENT MEDICAL SERVICES LIMITED

PASSED TH July 2009

The following resolutions were passed as a written resolution signed by all the members and dated ^{7th} July 2009:

RESOLUTIONS

1. THAT:
 - 1.1 The directors of the Company be generally and unconditionally authorised for the purposes of section 551 Companies Act 2006 to exercise all the powers of the Company to allot relevant securities (as described in that section) up to an aggregate nominal amount equal to the authorised but unissued Ordinary Share capital of the Company. This authority shall expire on the date five years from the date of this resolution, but the Company may make an offer or agreement before this authority expires which would or might require relevant securities (as so defined) to be allotted after it has expired and may allot relevant securities under any such offer or agreement notwithstanding that this authority has expired; and
 - 1.2 All previous authorities to allot relevant securities shall be revoked.
2. THAT the grant of Enterprise Management Incentive share options, intended to qualify as qualifying options pursuant to Schedule 5 of the Income Tax (Earnings and Pensions) Act 2003, to the following employees, be approved.

James Michael Wood	Option over 100 Ordinary Shares of £1 each in the Company
Sharon Aline Edwards	Option over 100 Ordinary Shares of £1 each in the Company
Ian Philip Scanlan	Option over 3,935 Ordinary Shares of £1 each in the Company
Paul Robert Gray	Option over 1,165 Ordinary Shares of £1 each in the Company

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Director (For and on behalf of UK Independent Medical Services Limited)

SATURDAY



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11/07/2009

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COMPANIES HOUSE