

COMPANY NUMBER: 4590303

COMPANIES ACTS 1985/89

COMPANY LIMITED BY SHARES

ORDINARY RESOLUTION OF

ALPHA HEALTHCARE HOSPITALS LIMITED

PASSED THE 16TH DAY OF JANUARY 2003

At an Extraordinary General Meeting of the Members of the Company, held today at 1.30 p.m., the following resolution was passed as an Ordinary Resolution of the Members of the Company: -

ORDINARY RESOLUTION: -

THAT the authorised Share Capital of the Company be increased from £1,000,000 divided into 1,000,000 Ordinary Shares of £1.00 each to £10,000,000 divided into 10,000,000 Ordinary Shares of £1.00 each.



A handwritten signature in black ink is written over a horizontal line. The signature is stylized and appears to be "JD" followed by some illegible characters.

SECRETARY

FOR AND ON BEHALF OF
JD SECRETARIAT LTD.
SECRETARY TO THE COMPANY