

Company Number: 4840847

**THE COMPANIES ACTS 1985 AND 1989  
COMPANY LIMITED BY SHARES**

**RESOLUTIONS IN WRITING  
OF  
COMMUNITY SOLUTIONS FOR PRIMARY CARE (BARNSELEY) LIMITED**

The undermentioned resolutions have been passed as elective resolutions of the Company (as if passed at a general meeting duly convened and held) and have been assented to by the member of the Company listed after them, being the sole member entitled to attend and vote at a general meeting of the Company:

- 1 THAT in accordance with the provisions of Section 366A of the Companies Act 1985 the Company dispenses with the holding of the Annual General Meeting for all years following the date of this resolution;
- 2 THAT in accordance with the provisions of Section 252 of the Companies Act 1985 the Company hereby dispenses with the laying of accounts and reports before the Company in general meeting; and
- 3 THAT in accordance with the provisions of Section 386 of the Companies Act 1985 the Company hereby dispenses with the obligation to appoint auditors annually and that during the term that such dispensation is in force the Directors be and they are hereby authorised to fix the auditors remuneration.

  
For and on behalf of Community Solutions for Primary Care (Holdings) Limited

Dated:

9/10/06

