

Company No: 5064697

NETWORKING CARE PARTNERSHIPS (SOUTH WEST) LIMITED

The Companies Act 1985

COMPANY LIMITED BY SHARES

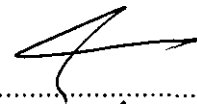
**SPECIAL RESOLUTION
passed as a
WRITTEN RESOLUTION**

Passed 5 May 2004

I, the undersigned, being the Sole Member of the above-named Company for the time being entitled to receive notice of and to attend and vote at General Meetings hereby RESOLVE with effect from the passing of these Resolution:

RESOLUTION

That, with effect from the passing of this resolution the provisions of the Memorandum of Association of the Company are altered with regard to the objects of the Company by deleting Clause 3 of such Memorandum and by substituting therefor the new Clause 3 which is set out in the document annexed hereto and signed for the purpose of identification.



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MAUREEN POOLEY

