

5171309

HEALTHCARE PHARMACIES LIMITED

MINUTES of a meeting of the members of Healthcare Pharmacies Limited ("The Company") held at East Wing, Trafalgar Court, Admiral Park, St Peters Port, Guernsey, GY1 6HJ, CH4 9QR on 6th April 2006.

MEMBERS:

MPF Pharmacies Ltd

- (1) The following special resolution was approved by the members of the Company:

"That the authorised share capital of the company be increased from £100 to £5,000,000 by the creation of 4,999,900 new ordinary shares of £1 each".



Director

Serena Tremlett
Director

