

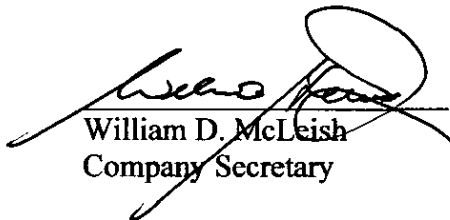
Company No. 05328138

RESOLUTIONS
of
SOUTHERN CROSS HEALTHCARE GROUP PLC

At the Annual General Meeting of the Company held at 1 Finsbury Avenue, London, EC2M 2PP on 16th February 2009 the following resolution was as a special resolution:

Adoption of new Articles of Association

That the Articles of Association that are produced to this AGM and initialled by the Chairman for the purposes of identification be adopted as the new Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association with effect from the conclusion of the AGM.


William D. McLeish
Company Secretary

