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ASSURA MEDICAL LIMITED

MINUTES of a meeting of the members of Assura Medical Limited ("The Company") held at Suite 4, Albert House, South Esplanade, St Peter Port, Guernsey, GY1 3TX on 6th October 2006.

MEMBERS:

The Medical Property Investment Fund Limited

- (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".



John Curran
Director

