

THE COMPANIES ACT 1985

Health Developments (Basingstoke) Limited

COMPANY NUMBER 5609460

ORDINARY RESOLUTION

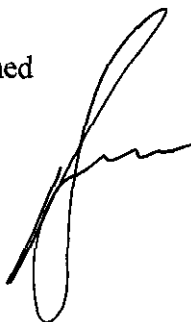
Passed 1st November 2005

At an extraordinary general meeting of the above named company, duly convened and held at 95 Jermyn Street, London, SW1Y 6J on 1st November 2005 at 3pm the following resolution was duly passed as an Ordinary resolution.

ORDINARY RESOLUTION

1. That the capital of the Company be and is hereby increased from £2 to £100 by the creation of an additional 98 ordinary shares of £1 each.

Signed


DIRECTOR

