

COMPANY No 5620557

THE COMPANIES ACT 1985

ELECTIVE RESOLUTION

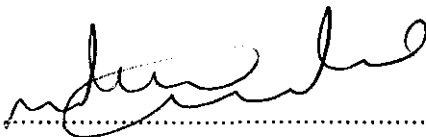
of **ALPHA CARE MANAGEMENT SERVICES No2 LIMITED**

passed on the 29th day of September 2006

At an Extraordinary General Meeting of the above Company, duly convened and held at Grenville Court Britwell Road Burnham Buckinghamshire SL1 8DF on the 29th day of September 2006 the following Elective Resolution was duly passed:

THAT the Company dispense with the holding of Annual General Meetings, with laying accounts before an Annual General Meeting and with the annual re-appointment of auditors.

Signed:

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Director / Secretary

Dated: 29 September 2006

