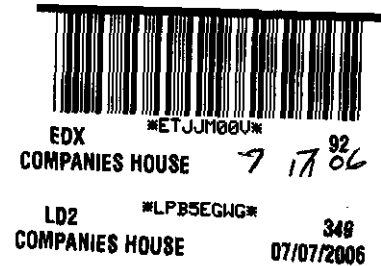


Company number

5859431



THE COMPANIES ACT 1985  
COMPANY LIMITED BY SHARES  
RESOLUTION  
OF  
GLOBAL HEALTH PARTNER PLC  
(passed on 7 July 2006)

At an extraordinary general meeting of the company duly convened and held at 9 Cheapside, London on 7 July 2006 at 11:00a.m. the following resolution was duly passed as an ordinary resolution of the company:

**ORDINARY RESOLUTION**

To be proposed as an ordinary resolution, that:

1. the authorised share capital of the company be increased by £49,999,999 to £50,049,999 by the creation of an additional 99,999,998 ordinary shares of 50 pence each ranking pari passu in all respects as one class of shares with the existing ordinary shares in the capital of the company; 4
2. (a) the directors, in accordance with article 7 of the company's articles of association, be generally and unconditionally authorised to exercise all powers of the company to allot relevant securities (as defined for the purposes of section 80 of the Companies Act 1985) up to a maximum nominal amount of £27,549,999; 10  
(b) this authority shall expire at the conclusion of the next annual general meeting of the company after the passing of this resolution or, if earlier, on the date of any resignation or appointment of any director of the company after the date of this meeting;;  
(c) the company may, before this authority expires, make an offer or agreement which would or might require relevant securities to be allotted under this authority after it expires; and

**SPECIAL RESOLUTION**

To be proposed as a special resolution, that:

3. (a) the directors, in accordance with article 8 of the company's articles of association, be given power to allot equity securities (as defined in section 94(3A) of that Act),

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as if section 89(1) of that Act did not apply to the allotment but this power shall be limited:

- (A) to the allotment of equity securities shares in connection with an offer or issue to or in favour of ordinary shareholders on the register on a date fixed by the directors where the equity securities respectively attributable to the interests of all those shareholders are proportionate (as nearly as practicable) to the respective numbers of ordinary shares held by them on that date but the directors may make such exclusions or other arrangements as they consider expedient in relation to fractional entitlements, shares represented by depositary receipts, legal or practical problems under the laws in any territory or the requirements of any relevant regulatory body or stock exchange; and
- (B) to the allotment (other than under (A) above) of equity securities having a nominal amount not exceeding in aggregate £27,549,999;
- (b) this power shall expire at the conclusion of the next annual general meeting of the company after the passing of this resolution or, if earlier, on the date of any resignation or appointment of any director of the company after the date of this meeting;;
- (c) the company may, before this power expires, make an offer or agreement which would or might require equity securities to be allotted after it expires.



.....  
E. Kelliher  
(representing Alnery Incorporations No.1 Limited)  
Chairman