

**Company No: 05859431**

**The Companies Act 1985**

**and**

**The Companies Act 2006**

**PUBLIC COMPANY LIMITED BY SHARES**

**RESOLUTION**

**of**

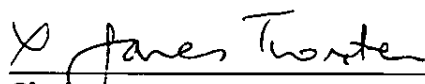
**GLOBAL HEALTH PARTNER PLC (the "Company")**

**Passed 27 August 2008**

**AT** a meeting of certain of the Company's shareholders, each being Scheme Shareholders, as such term is defined in a circular to the Company's shareholders dated 4 August 2008 (the "Scheme Circular"), duly convened and held on 27 August 2008, the following resolution was duly passed on a poll vote by a majority in number of Scheme Shareholders present and voting either in person or by proxy, representing not less than three-fourths in value of the Scheme Shares (as defined in the Scheme Circular) held by such Scheme Shareholders. \*

**RESOLUTION**

THAT the scheme of arrangement pursuant to section 895 of the Companies Act 2006 between the Company and the holders of Scheme Shares (as defined in the Scheme Circular) and a copy of which, initialled by the Chairman of the meeting for identification, is attached hereto be approved

  
Chairman

TUESDAY



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02/09/2008

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COMPANIES HOUSE