

Written Resolution under Companies Act 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

BUPA HEALTH DIALOG LIMITED (the "Company")

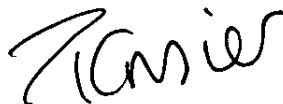
6 August 2010 (the "Circulation Date")

The following Ordinary Resolution was duly passed as a Resolution on 6 August 2010 by way of written resolutions under Chapter 2 of Part 13 of the Companies Act 2006

ORDINARY RESOLUTION

It was resolved that

- (C) the directors shall have the powers given by section 550 and section 551 of the Companies Act 2006 to a) allot all classes of shares in the Company and b) grant rights to subscribe for or convert any securities into shares up to an aggregate nominal amount of £5,000,000,000 or the equivalent amount in any currency for the five years following the date of this resolution,



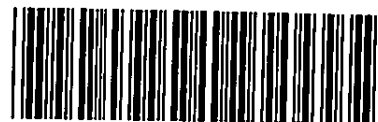
Authorised Signatory
of BUPA Secretaries Limited

Secretary

Registered Office

Bupa House
15-19 Bloomsbury Way
London,
WC1A 2BA

MONDAY



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COMPANIES HOUSE