

Company No: 06412789

ALLIANCE MEDICAL ACQUISITIONCO LIMITED

Written Resolution

of the Sole Member of the Company

Circulation Date: 14th April

2011

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (the "Resolution")

Special Resolution

THAT, the directors of the Company having on 14th April 2011 made a solvency statement in accordance with section 643 of the Companies Act 2006, the Company's share premium account of £342,341,238 be cancelled

Agreement

Please read the notes at the end of this document before signifying your agreement to the Resolution

The undersigned, being a person entitled to vote on the Resolution on 14th April 2011, hereby irrevocably agrees to the Resolution

Signed on behalf of Alliance Medical Group
Limited



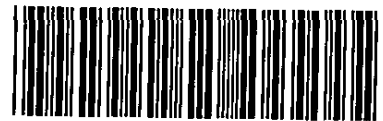
Date

14th April 2011

NOTES

- 1 If you agree to the Resolution please indicate your agreement by signing and dating this document where indicated above and returning it to the Company by hand or by post
- 2 If you do not agree to the Resolution, you do not need to do anything you will not be deemed to agree if you fail to reply
- 3 Once you have indicated your agreement to the Resolution, you may not revoke your agreement
- 4 Unless, by midnight on ~~14th~~ 15th MAY 2011, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before this time

FRIDAY



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15/04/2011

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COMPANIES HOUSE

The above Special Resolution was passed as a written resolution pursuant to Chapter 2 of Part 13 of the Companies Act 2006 on 2011, the signatory being duly authorised to sign the written resolution on behalf of the sole member of the Company

A handwritten signature in black ink, appearing to be 'C. ...', written over a horizontal line.

Secretary