

4
No: 108468

Company Limited by Shares

RESOLUTIONS

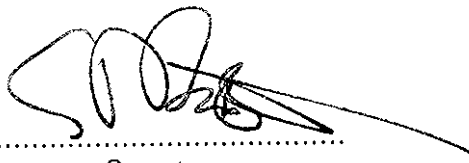
of

Mediguard Services Scotland Ltd

At an Extraordinary General Meeting of the abovenamed Company duly convened and held on 4th November 1996 the following Resolutions 1 and 2 were passed as Special Resolutions:-

SPECIAL RESOLUTIONS

1. That the provisions of the Memorandum of Association of the Company be altered by deleting the existing clause 3 thereof and substituting therefor a new clause in the form set out in the document marked "A" submitted to this Meeting and, for the purpose of identification, signed by the Chairman hereof.
2. That the regulations contained in the document marked "B" submitted to this Meeting and, for the purpose of identification, signed by the Chairman hereof be approved and adopted as the Articles of Association of the Company in substitution for and to the exclusion of all the existing articles thereof.


.....
Secretary

OK

