

**SUMMIT HEALTHCARE HOLDINGS (WISHAW)
LIMITED
(the 'Company')
Company Number SC173083**

Written resolution

Resolution of the shareholders passed on 21st December 2006 that the requirement to hold an Annual General Meeting for the Company shall be dispensed with as from this date

Date

For and on behalf of Elbon Holdings (2) Limited

For and on behalf of Uberior Infrastructure Investments Ltd

