Company Limited by Shares
Elective Resolutions of
Affinity Hospitals Group Limited
Dated 27 January 2006

The Companies Acts 1985 and 1989

The following resolutions were duly passed as elective resolutions by the sole member at an Extraordinary General Meeting of the Company held on 27 January 2006.

## **Elective Resolutions**

- 1. THAT pursuant to section 252 of the Companies Act 1985 the Company hereby elects to dispense with the laying of accounts and reports before the Company in General Meeting.
- 2. THAT pursuant to section 366A of the Companies Act 1985 the Company hereby elects to dispense with the holding of an Annual General Meeting each year.
- 3. THAT pursuant to section 386 of the Companies Act 1985 the Company hereby elects to dispense with the obligation to appoint Auditors annually.

Jon Shaw Company Secretary SCT SNM71CK5 0092
COMPANIES HOUSE 01/02/06

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Company Lindest by Shares

Elective Resolutions
of
Affinity Respitate Group Leader

Dates 27 January 1003

The following recolutions were day passed as elective resolutions by the solo interper at an Education by Second Meeting of the Company hors on 21 January 2006.

## อีกแบบแกลส์ ยากับอานิ

- 1. THAT pulsurent to section 252 of the Companies Actin986 the Company hereby aloats to dispense with the taying of accounts and appets before the Company in Constat facturg.
- 2. ThAT pursuant to section 266A of the Companies Act 1566 the Company acroby closes is copened attained to be allog of an Anne of Concret the Pulling of of Concret the Pu
- IdAT pursuant to section 386 of the Conjumbs Act 1985 the Company harsby closes to dispense with the abligation to appeint continue accuraty.

Company Councily