

Company Number SC224907

**The Companies Acts 1985 and 1989**

---

**Company Limited by Shares**

---

**Elective Resolutions  
of  
Affinity Hospitals Group Limited**

---

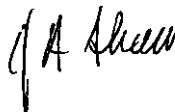
**Dated 27 January 2006**

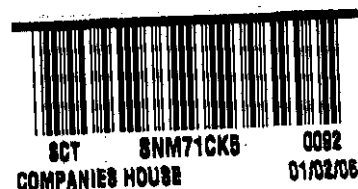
---

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**



The Companies Act 2006 and 2008

Company Limited by Shares

Executive Resolutions  
of  
Ailing Hospitals Group Limited

Dated 27 January 2008

The following resolutions were duly passed at a meeting of the Company held on 27 January 2008, in accordance with the provisions of the Companies Act 2006.

Executive Resolutions

1. THAT pursuant to section 253 of the Companies Act 2006 the Company hereby agrees to discontinue with the laying of accounts and reports before the Company in accordance with the provisions of the Companies Act 2006.
2. THAT pursuant to section 253 of the Companies Act 2006 the Company hereby agrees to discontinue with the laying of accounts and reports before the Company in accordance with the provisions of the Companies Act 2006.
3. THAT pursuant to section 253 of the Companies Act 2006 the Company hereby agrees to discontinue with the laying of accounts and reports before the Company in accordance with the provisions of the Companies Act 2006.

Don Shaw  
Company Secretary