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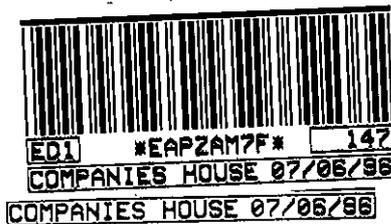
Alconbury & Brampton Healthcare Limited

Annual General Meeting

At the Registered Offices School Lane Alconbury on the 6th day of March 1996

Present Dr R M Berrington (Chairman of the Board of Directors)
Dr P A Sackin (Director)
Dr B K Churms (Director)
Dr F C A Lasman (Managing Director)
Mr D W Cripps (Company Secretary)

1. It was resolved that the Company, having been dormant since its formation make itself exempt from the provisions of Part VII of the Companies Act 1985 relating to the audit of accounts and from obligation to appoint auditors.
2. It was resolved that Dr Berrington be re-elected Chairman of the Board of Directors.
3. It was resolved that Dr Lasman be re-elected Managing Director (unsalaried).
4. It was resolved that Mr Cripps be re-appointed Secretary.
5. It was resolved that MedAccount of Victoria House, 25 High Street, Over, Cambridgeshire be appointed Accountants for the Company.
6. It was resolved to dispense with future Annual General Meetings. ✓
7. It was resolved to dispense with the laying of accounts before General Meetings until such a time as the Company commences to trade.
8. It was resolved that the Secretary be requested to arrange for the filing of the Annual Return and Annual Accounts.



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