

Company Number: 5133279

The Companies Acts 1985 to 1989

Ordinary Resolution

of

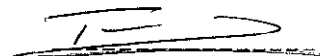
ACTIV8 REHAB LIMITED

At an Extraordinary General Meeting of the members of the above named Company held at

Brunel House, 1 Foundry Court, Grogmore Lane, Chertsey, Surrey, KT16 9AP.

on the 25th day of May 2006, the following Special Resolutions were passed:

THAT upon the recommendation of the directors, it is desirable to capitalise the sum of £23 (being part of the amount standing to the credit of the Company's revenue reserves) and that such sum be capitalised and accordingly the directors be authorised and directed to appropriate the said sum to the holders of the Ordinary Shares in the capital of the Company registered at the close of business on 25 May 2006 and to apply such sum in paying up in full at par on behalf of such holders 23 Ordinary Shares of £1.00 each (ranking pari passu in all respects with the existing issued Ordinary Shares of the Company) and that such shares be allotted and distributed credited as fully paid to and among the said holders in the proportion of 23 of the said Ordinary Shares for every 1 Ordinary Shares then held and so that the directors shall have full power to do such acts and things required to give effect to the said capitalisation, allotment and distribution.



Chairman

