

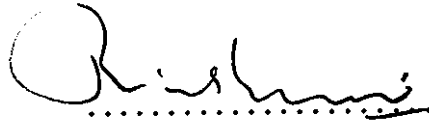
Company No:- 302461

THE COMPANIES ACT 1985  
COMPANY LIMITED BY SHARES  
SPECIAL RESOLUTION  
of  
APPROVED PRESCRIPTION SERVICES LIMITED

At an Extraordinary General Meeting of the Company duly convened and held at RPR House, St. Leonards Road, Eastbourne, East Sussex BN21 3YG at 10.15 am on 26th June 1995 the following Resolution was duly passed as a Special Resolution:-

SPECIAL RESOLUTION

THAT the Articles of Association produced to the Meeting and signed by the Chairman by way of identification be adopted as the Articles of Association of the Company in substitution for the existing and all previous Articles of Association of the Company.

  
.....  
M. J. Harris  
CHAIRMAN

DATED 26th June 1995

