

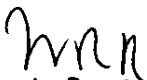
Sonet Healthcare Limited

Company Number: 1993871

Companies Act 1985

By a written resolution of the shareholders passed on 14th December 2009, the following Special Resolution was passed:

"that the Company be exempt pursuant to subsection 249AA of the Companies Act 1985 from the requirement to have its accounts audited."


Maria Buxton-Smith
Secretary

