

Registered No. 2083074

Health & Care Services (UK) Limited

("the Company")

The Companies Act 1985

Company Limited by Shares

WRITTEN RESOLUTION

We, the undersigned, the sole member of the Company for the time being entitled to attend and vote at general meetings of the Company hereby resolve in accordance with paragraph 53 of Table A in the Companies (Tables A to F) Regulations 1985 (S.I. 1985/805) adopted by the Articles of Association of the Company that the following resolution be duly passed as a Special Resolution.

SPECIAL RESOLUTION

THAT the Articles of Association of the Company be altered by the deletion of Article 14 in its entirety.

M. A. Cuff
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For and on behalf of Craegmoor Holdings Limited

16th October 2000
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Date

