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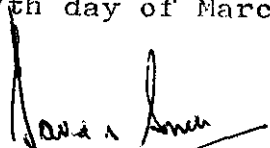
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02/04/03

HOSPICE CARE FOR BURNLEY & PENDLE

Company No 2280991

I hereby certify that at an extraordinary meeting of the Company held at Pendleside, Colne Road, Reedley, Burnley on Monday, 24th March 2003, the following special resolution was passed

Dated this 27th day of March 2003


Secretary

RESOLVED that the following additional furtherance power within the memorandum shall be added:

"3 (2) (w) To provide indemnity insurance to cover the liability of the directors which by virtue of any rule of law would otherwise attach to them in respect of any negligence, default, breach of trust or breach of duty of which they may be guilty in relation to the company. Provided that any such insurance shall not extend to any claim arising from any act or omission which the directors knew to be a breach of trust or a breach of duty or which was committed by the directors in reckless disregard of whether it was a breach of trust or breach of duty or not and provided also that any such insurance shall not extend to the costs of an unsuccessful defence to a criminal prosecution brought against the directors in their capacity as directors of the company and the following be added to the income and property clause as a further exclusion sub-clause.

"4 (e) of any premium in respect of any indemnity insurance to cover the liability of the directors which by virtue of any rule of law would otherwise attach to them in respect of any negligence, default, breach of trust or breach of duty of which they may be guilty in relation to the company. Provided that any such insurance shall not extend to any claim arising from any act or omission which the directors knew to be a breach of trust or breach of duty or which was committed by the director in reckless disregard of whether it was a breach of trust or breach of duty or not and provided also that any such insurance shall not extend to the costs of an unsuccessful defence to a criminal prosecution brought against the directors in their capacity as directors of the company"

