

20 St James's Square, London SW1Y 4RR

Wednesday, 10 January 1996, 2.45 pm

Minutes of an Extraordinary General Meeting

of

FAST CARE ENTERPRISES LIMITED

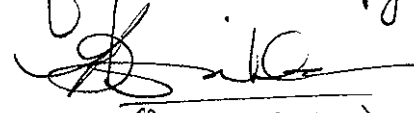
Present:	Mr G T Bush	- In the Chair
	Mr T J Coleman	
	Mr R H Myddelton	
	Mr B E Wickham	(also Secretary)

Elective Resolution

IT WAS UNANIMOUSLY RESOLVED as an elective resolution in accordance with S.379A of the Companies Act 1985 ("the Act") that the Company hereby elects:

1. pursuant to S.366A of the Act, to dispense with the holding of annual general meetings;
2. pursuant to S.252 of the Act, to dispense with the laying of accounts before the Company in general meeting; and
3. pursuant to S.386 of the Act, to dispense with the obligation to appoint auditors annually.


Chairman

10 January 1996
Certified a true copy

(Bewickham)
Secretary.

