

COMPANY NUMBER: 4639332

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION
OF
VLE HOLDINGS LIMITED

passed on 22 July 2003

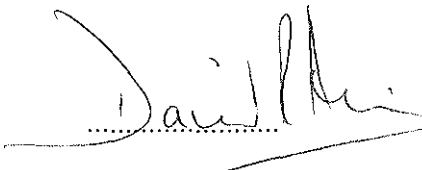
At an extraordinary general meeting of the above named Company duly convened and held on 22 July 2003, the following resolution was duly proposed and passed as a special resolution of the Company:-

SPECIAL RESOLUTION

That the memorandum of association of the Company be amended by the deletion of clause 3.1 thereof and the substitution therefor of the following clause:-

"The Company's objects are:-

to be the holding company of Vulcans Lane Estates Limited, a company which has been formed for the purposes of entering into and performing a Project Agreement ("the Project Agreement") with the West Cumbria Primary Care Trust ("the Trust") in connection with a project to build, finance, operate and maintain and/or to procure the design, building, financing, operation and maintenance of a new community hospital in Workington, Cumbria and to enter into and perform the agreements and documents ("the Related Agreements") referred to in the Project Agreement (and to which the Company is expressed to be a party) and to enter into all such other documentation and do all things as may be required or desirable in connection with the Project Agreement or the Related Documents or with being the holding company of Vulcans Lane Estates Limited."


Director

WE CERTIFY THAT THIS IS A
TRUE COPY OF THE ORIGINAL
DOCUMENT
Dickinson Dees 14/8/03
DICKINSON DEES LAW FIRM

