

ELECTIVE RESOLUTIONS OF THE BOARD OF DIRECTORS OF

BENTHAM PHYSIOTHERAPY CLINIC LIMITED

Company Registration Number : 04707411

Pursuant to the Articles of Association, we the undersigned, all the members for the time being of Bentham Physiotherapy Clinic Limited, hereby resolve:

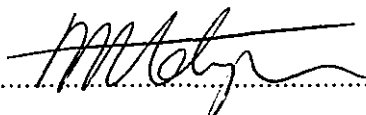
THAT in accordance with the provisions of Section 252 of the Companies Act 1985 the Company does hereby dispense with the laying of accounts and reports before the Company in general meeting in respect of the year ended 31st March 2004 and subsequent financial years.

THAT in accordance with the provisions of Section 366A of the Companies Act 1985 the Company does hereby dispense with the holding of the annual general meeting for 2004 and for subsequent years.

THAT in accordance with the provisions of Section 386 of the Companies Act 1985 the Company does hereby dispense with the obligation to appoint auditors annually.

Date : 27th March 2003

Signed (members):

.......... M.A. Colyer

