

Company Number: 05070641

THE COMPANIES ACT 1985 to 2006

PRIVATE COMPANY LIMITED BY SHARES

HEALTHCARE KNOWLEDGE INTERNATIONAL LIMITED

(THE "COMPANY")

WRITTEN RESOLUTION OF THE SHAREHOLDERS
OF THE COMPANY

11th June

2009 (THE "CIRCULATION DATE")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 the Directors of the Company propose that the following resolution be passed as a special resolution:

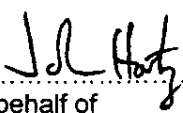
SPECIAL RESOLUTION

THAT the terms of the proposed contract, whereby the Company may become entitled and obliged to purchase the 720 C Ordinary Shares of £0.01 each held by Helen Crisp in the capital of the Company (the "Shares"), a copy of which is attached to this resolution, be and are hereby approved, and any director of the Company be and is hereby authorised to enter into the contract on behalf of the Company and to fulfil all obligations of the Company thereunder.

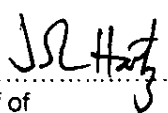
Please read the notes at the end of this document before signing it.

The undersigned, being members entitled to vote on the above resolution on the Circulation Date, hereby irrevocably agree to the resolution indicated above.

Further, those Investors (as defined in the Company's articles) and holders of B Ordinary Shares (as defined in the Company's articles) signing this resolution hereby consent, for the purposes of article 9.3(a) of the Company's articles, to the Board nominating the Company to acquire the Shares.


For and on behalf of
Inflexion General Partner Limited as general
partner of Inflexion Scottish Limited
Partnership (as general partner of Inflexion
Fund 2 Limited Partnership)

Graham Harries


For and on behalf of
Inflexion General Partner Limited as general
partner of Participation Scottish Limited
Partnership (as general partner of CHKS Co-
Invest Limited Partnership)

Andrew Pemberton

Philip James

Mercè Casas Galofré

Elisabeth Guasch Guillem

Antonio Arias Enrich

SATURDAY



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COMPANIES HOUSE

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