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THE COMPANIES (NORTHERN IRELAND) ORDER 1986

COMPANY LIMITED BY SHARES

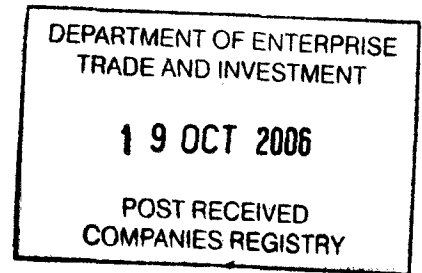
WRITTEN RESOLUTIONS

of

FOUR SEASONS (JRC) LIMITED

(formerly known as BETTERCARE GROUP LIMITED)

(the "Company")



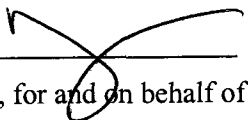
WRITTEN RESOLUTIONS of all the members of the Company pursuant to Article 389A of the Companies (Northern Ireland) Order 1986 (the "**Order**").

The following resolutions, which would otherwise be required to be passed as special resolutions of the Company, were duly agreed to by all the members for the time being entitled to attend and vote at a general meeting of the Company and were duly passed as written resolutions of the Company:

SPECIAL RESOLUTIONS

1. **THAT** the memorandum and articles of association attached to this written resolution be adopted as the memorandum and articles of association of the Company in substitution for, and to the exclusion of all existing and previous memorandum and articles of association.

Dated: 13 October 2006



Director, for and on behalf of

FOUR SEASONS (JRC) LIMITED

(formerly known as BETTERCARE GROUP LIMITED)