

THE COMPANIES ACTS 1985 TO 1989

COMPANY NUMBER: SC 244935

SPECIAL RESOLUTION

OF

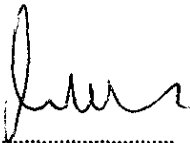
ABERDEEN CHIROPRACTIC CLINIC LIMITED

I, the undersigned, being the Sole Member of the above named Company entitled, at the date of this Resolution, to receive notice of and to attend and vote at General Meetings of the Company **HEREBY PASS** the following resolution as a **SPECIAL RESOLUTION** and agree that the said resolution shall, pursuant to Section 381(A)(1) of the Companies Act 1985, for all purposes be as valid and effective as if the same had been passed by me at a General Meeting of the Company duly convened and held:

It is **RESOLVED** that the Memorandum of Association of the Company be altered by adopting in substitution for and to the exclusion of the present objects clauses 3(a) the following new sub-clause:

- (a)* To carry on all or any of the businesses of a general commercial company and, without prejudice to the generality of the foregoing, to carry on the provision of chiropractic services and generally of medical and physiotherapy services and alternative treatments of any nature; and generally to carry on the businesses of chiropractors, physiotherapists, chiropodists, specialists, experts, advisers and consultants in relation to back, limb, muscle, ligament and foot care and treatment and the use of appliances, dressings, and other aids and inventions in connection therewith; and generally as manicurists, masseurs, specialists in massage, manipulation and rejuvenating treatment, manufacturers of and dealers in back and limb supports, pads, surgical and other appliances, nail files, nail clippers, plasters, ointments, dressings and surgical and other boots, shoes and footwear, chemists, druggists and dealers in chemists' and druggists' sundries, books, magazines, goods, wares and merchandise of every description; and to manufacture, repair, manipulate, refine, treat, import, export, buy, sell, hire, let on hire, and deal in equipment, apparatus, machinery, appliances, implements, materials, articles and things of all kinds capable of being used for the purposes of the foregoing businesses, or any of them, or likely to be required by customers of or persons having dealings with the Company.

Dated this 3rd day of March 2003



Martin L. Reeves

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