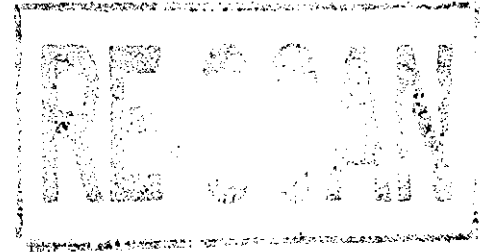


Company number
03135050



THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
OF THE SHAREHOLDER OF
HCA UK INVESTMENTS LIMITED

(the "Company")

passed on 15 November 2006 at 2 a.m./p.m.

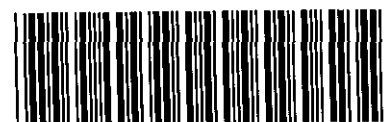
Unless otherwise here defined, capitalised words shall have the meaning given to them in the credit agreement dated on or about 17 November, 2006 made between, amongst others, HCA Inc. as the Parent Borrower, HCA UK Capital Limited as the European Subsidiary Borrower, Bank of America, N.A. as Administrative Agent, Swingline Lender and Letter of Credit Issuer, JPMorgan Chase Bank, N.A. and Citicorp North America, Inc. as Co-Syndication Agents, Merrill Lynch Capital Corporation as Documentation Agent, Banc of America Securities LLC, J.P. Morgan Securities Inc. Citigroup Global Markets Inc. and Merrill Lynch, Pierce, Fenner & Smith Incorporated as Joint Lead Arrangers and Bookrunners, Deutsche Bank Securities Inc. and Wachovia Capital Markets LLC, as Joint Bookrunners, and the Several Lenders (the "Credit Agreement").

By written resolution dated 15 November, 2006 the holder of all of the issued share capital of the Company agreed to the following resolution being passed:

1. That:
 - (a) a draft form of the European Guarantee;
 - (b) a draft form of the Global Subordination Agreement to be entered into between, amongst others, the Company as Obligor and the Payees as set out in the Global Subordination Agreement;
 - (c) a draft article to be added to the new articles of association of the Company (the "New Article"); and
 - (d) a draft form of the English law security agreement to be entered into between, amongst others, the Company, HCA UK Capital Limited and the Collateral Agent (the "Security Agreement" and, together with the European Guarantee, the Global Subordination Agreement and the New Article, the "Guarantor Documents").

are hereby approved.

6-1-07
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2. That the terms of the transactions contemplated by and the execution, delivery and performance of the Guarantor Documents are hereby approved.
3. That having considered the terms of the European Guarantee it was concluded that the giving of the European Guarantee by the Company is in the best interests of the Company's business and the entry into by the Company of the proposed transactions substantially set out in the Guarantor Documents is to the commercial benefit and advantage of the Company.
4. That the Company's articles of association be amended by inserting the following as a new article 21:
 - (a) Notwithstanding anything otherwise provided in these articles or Table A (whether by way of or in relation to pre-emption rights, restrictions on or conditions applicable to share transfers or otherwise), the directors shall not decline to register any transfer of shares nor suspend the registration thereof where such transfer is in favour of:
 - (b) a chargee or mortgagee of any shares;
 - (c) any nominee of a chargee or mortgagee of any shares;
 - (d) a purchaser of any shares from a chargee or mortgagee (or its nominee) of any shares; or
 - (e) a purchaser of any shares from any receiver, administrative receiver or administrator appointed by a chargee or mortgagee of any shares."

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For **HCA INTERNATIONAL HOLDINGS LIMITED**