

COMPANY NUMBER 3135050

COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

ELECTIVE RESOLUTIONS

OF

HCA UK INVESTMENTS LIMITED

(Passed 9th November 2006)

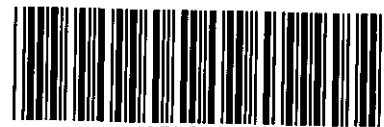
At the Annual General Meeting of the above named company, duly convened and held at 4, Connaught Place, London W2 2ET on Thursday 9th November, 2006 the under mentioned Elective Resolutions were passed unanimously, in person or by proxy, by all the Members entitled to attend and vote at the meeting: -

ELECTIVE RESOLUTIONS

1. THAT in accordance with Section 366A of the Companies Act 1985, the Company shall dispense with the holding of annual general meetings.
2. THAT in accordance with Section 252 of the Companies Act 1985, the Company shall dispense with the laying of accounts and reports before the Company in general meeting.
3. That in accordance with Section 386 of the Companies Act 1985, the Company shall dispense with the obligations to appoint auditors annually.


Chairman

WEDNESDAY



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COMPANIES HOUSE