

Company Number SC196089

The Companies Acts 1985 and 1989

Company Limited by Shares

**Elective Resolutions
of
Affinity Hospitals Holding Limited**

Dated 20 December 2005

The following resolutions were duly passed as elective resolutions by members at the Annual General Meeting of the Company held on 20 December 2005.

Elective Resolutions

1. THAT pursuant to section 252 of the Companies Act 1985 the Company hereby elects to dispense with the laying of accounts and reports before the Company in General Meeting.
2. THAT pursuant to section 366A of the Companies Act 1985 the Company hereby elects to dispense with the holding of an Annual General Meeting each year.
3. THAT pursuant to section 386 of the Companies Act 1985 the Company hereby elects to dispense with the obligation to appoint Auditors annually.

J A Shaw

Jon Shaw
Company Secretary

