

**DORMANT COMPANY RESOLUTION**

**COMPANY NUMBER 141965**

**THE COMPANIES ACT 1985,**

**SECTION 252**

**SPECIAL RESOLUTION OF**

**RESCUE EMERGENCY CARE LIMITED**

AT A GENERAL MEETING OF THE ABOVE-NAMED COMPANY HELD ON THE 31ST DAY OF MARCH 1999 THE FOLLOWING SPECIAL RESOLUTION WAS DULY PASSED.

The accounts of the company for the financial period ended 31st January 1999 having been laid before the company at the meeting, and the company, having qualified as small in that period and having been dormant throughout the financial period ended 31st January 1999, resolves to make itself exempt from the obligation to appoint auditors as otherwise required by section 384 of the Companies Act 1985.

SIGNED

  
DR ROBERT PHILLIPS

DIRECTOR

DATE

31st March 1999

