

Company Number 2552699

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION
OF
DIABETIC HELP LIMITED

Passed : 1st February, 2000

At an EXTRAORDINARY GENERAL MEETING of the above-named Company,
duly convened, and held at: "177A Tennison Road, London, SE25 5NF"

On: 1st February, 2000

The following RESOLUTION was duly passed as a SPECIAL RESOLUTION
namely:

That the Memorandum of Association of the company be altered in the following
manner:-

1. The deletion of Section H(iii) in paragraph 2.
2. Paragraph 7 shall be cancelled and replaced by the following paragraph:

"If upon winding up or dissolution of the Society there remains, after the
satisfaction of all its debts and liabilities, any property whatsoever, the same
shall not be paid or distributed among the members of the Society, but shall be
given or transferred to the British Home & Hospital for Incurables".
3. The insertion as continuation of paragraph 2 – "until 16th November 1995, the
former name of Diabetic Help Limited (now Diabetes Help Limited) was
Diabetic Society Limited"

That the Articles of Association of the company be altered in the following manner:-

- a) By the deletion of paragraph 67.



Signature

A handwritten signature, which appears to be "Bennet", is written over a dotted line.