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Dr J A Barton & Partners

7 Sept 2007

SPECIAL RESOLUTION

AMENDMENT TO PARTNERS PROFIT SHARE

Extract from the Partnership Deed, Paragraph 3:

3. Shares in Profits and Losses

- 3.1 The Profits (except those derived from sources of income referred to in clause 4.2) will be divided amongst the Partners in such proportions as may be agreed from time to time by Special Resolution
- 3.2 Losses (if any) will be borne by the Partners in such proportions as may be agreed from time to time by Special Resolution

PROPOSAL

- 1 The proportions for the division of profits will continue to be the same as the proportion of consultation sessions per week agreed with each Partner
- 2 The proportions for the bearing of losses will continue to be the same as the proportion of consultation sessions per week agreed with each Partner

For the Financial Year (1st April 2007 to 31st March 2008) the proportion will be as calculated in the attached document entitled 'GP Shares 2007/08'. The actual proportions to be agreed during the Partners Meeting at 12:00 noon on Friday 14th September 2007.

Proxy Voting

In the event that I am unable to attend the Partners Meeting at 12:00 noon on Friday 14th September, I authorise... Mr M. PORTER(insert Partner or Head of Practice name) to cast a vote on the above resolution on my behalf.

Signed:..... **Code A** Date:..... -7 SEP 2007

Name:..... A. C. KNARMAN