

Number of Company: 1572720

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

ORDINARY RESOLUTION

AND

SPECIAL RESOLUTION

OF

THE ROYAL SOCIETY OF MEDICINE PRESS LIMITED

Passed the Seventeenth Day of December 1997

At an EXTRAORDINARY GENERAL MEETING of the above named Company, duly convened and held at: 1 WIMPOLE STREET, LONDON W1M 8AE on the Seventeenth Day of December 1997, the subjoined ORDINARY RESOLUTION and SPECIAL RESOLUTION were duly passed:-

ORDINARY RESOLUTION

"That the capital of the company be increased to £200,000.00 by the creation of 199,900 further ordinary shares of £ 1.00 each to rank pari passu in all respects with the existing ordinary shares of the company".

SPECIAL RESOLUTION

"That with effect from the time of the passing of this resolution the directors be and are hereby generally authorised and empowered for the purposes of Section 80 and pursuant to Section 95 of the Companies Act 1985 , to allot relevant securities (as defined in that Act) up to the amount of the authorised share capital of the company at the time of the passing of this resolution at any time or times during the period of five years from the date hereof and at any time thereafter pursuant to any offer or agreement made by the company before the expiry of this authority."

