

Company Number 1626049

THE COMPANIES ACTS 1985 AND 1989

PRIVATE COMPANY LIMITED BY SHARES

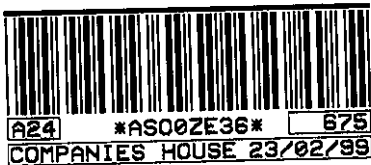
RESOLUTION

OF CANCER RESEARCH CAMPAIGN TECHNOLOGY LTD

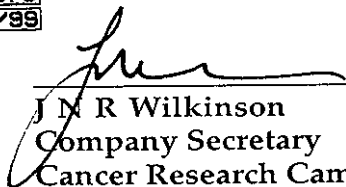
Passed on 5<sup>th</sup> February 1999

We, the undersigned being the sole member of CANCER RESEARCH CAMPAIGN TECHNOLOGY hereby pass the following ordinary resolution.

- 1 It is hereby resolved that; the directors of CANCER RESEARCH CAMPAIGN TECHNOLOGY LIMITED be authorised to exercise any power of the Company to offer, allot or otherwise dispose of any shares in the Company, or any relevant securities, to such persons, as such times and generally on such terms and conditions as they think proper provided that or insofar as the Company in General Meeting shall not have raised, renewed, altered, amended or revoked the said authority.
- 2 The authority granted in paragraph 1 hereof shall expire on the fifth anniversary of the date of this resolution.



Signed

  
J N R Wilkinson  
Company Secretary  
Cancer Research Campaign Technology Ltd

Dated

5-2-99