

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SILVERDELL MICROBIOLOGY LIMITED

2605549

ORDINARY RESOLUTION

passed

24 June 1991

At an Extraordinary General Meeting of the Company duly convened on 24 June 1991 the following Resolution was duly passed as an ORDINARY RESOLUTION;-

ORDINARY RESOLUTION

That as an ORDINARY RESOLUTION the Share Capital of the Company be increased from £10,000 to £20,000 by the addition of 10,000 Ordinary £1 Shares and that it would be dealt with as an Ordinary Resolution in the forthcoming Extraordinary General Meeting. All Shares to rank pari passu.

Signed

Dated 24-6-91



Ashley Telford & Co
DX 36851 Cromborough