

Company Number: 02723527

**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY SHARES**  
**OXFORD GLYCOSCIENCES**

**Written resolution to have effect as an**  
**SPECIAL RESOLUTION**

Pursuant to section 288 of the Companies Act 2006 the following written resolution was adopted by all shareholders as a special resolution on ~~20~~<sup>11</sup> September 2012

**Reduction of Share Capital**

THAT subject to this resolution being passed within 15 days of the date of the solvency statement annexed to this resolution, the share capital of the Company be reduced by £101,691,469 15 from £259,486,000 constituted as follows

**Nominal Share Capital**

56,862,894 Ordinary shares of £0 05 each

**Share Premium Account**

56,862,894 Ordinary Shares of £4 513 each,

to £157,794,530 85 constituted as follows

**Nominal Share Capital**

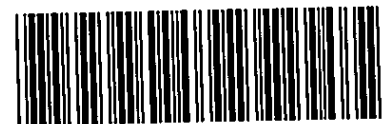
56,862,894 Ordinary Shares of £0 05 each

**Share Premium Account**

56,862,894 Ordinary Shares of £2 725 each

by cancellation of the share premium account

WEDNESDAY



A06      "A1HRX1OR"      #258  
19/09/2012  
COMPANIES HOUSE

Director

Dated 11<sup>th</sup> SEPTEMBER 2012