

Company No. 02815000



PRINT OF RESOLUTIONS PASSED AT THE EGM

THE COMPANIES ACTS 1985 AND 1989 COMPANY LIMITED BY SHARES RESOLUTIONS OF BIOTEC LABORATORIES LIMITED

Passed on 27 December 2001

Resolutions passed at the EXTRAORDINARY GENERAL MEETING of the Company held at 38 Anson Road, Martlesham Heath, Ipswich, Suffolk, IP5 3RG on Thursday 27 December 2001 in the case of resolutions 1, 2 and 3 as ordinary resolutions, and in the case of resolution 4 as a special resolution:

ORDINARY RESOLUTIONS

1. THAT the authorised share capital of the Company be increased to £1,000,000 by the creation of 990,000 ordinary shares of £1.00 each.
2. THAT each ordinary share of £1.00 each in the capital of the Company be sub-divided into 100 ordinary shares of 1 penny each.
3. THAT in substitution for all existing authorities the directors be generally and unconditionally authorised pursuant to section 80 of the Companies Act 1985 (the "Act") to exercise all the powers of the Company to allot relevant securities (within the meaning of that section) up to an aggregate nominal amount of £995,252 for a period expiring (unless previously renewed, varied or revoked by the Company in general meeting) five years after the date of the passing of this resolution, but the Company may make an offer or agreement which would or might require relevant securities to be allotted after expiry of this authority and the directors may allot relevant securities in pursuance of that offer or agreement.

M. J. Ashman

DIRECTOR & COMPANY SECRETARY

29/1/02.