

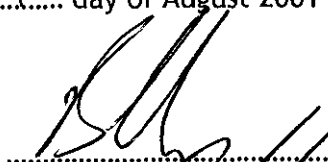
2935367

Cross Infection Control Systems (CICS) Limited RESOLUTION
Of General Meeting Approving Financial Assistance by the Company for the
Purchase of its Own Shares

That notwithstanding the Companies Act 1985 Section 151 (1) and (2), the Company may lend the sum of £140,000 (One Hundred and Forty Thousand Pounds) to CICS Holdings Limited of The Courtyard, High Street, Ascot, Berkshire, SL5 7HP, (such loan to be interest free and repayable on demand) for the purpose of acquiring shares in the Company within the meaning of the Companies Act 1985 Section 152 (3) and that the giving of such financial assistance to CICS Holdings Limited be approved.

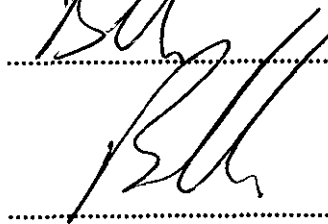
Dated this 17th day of August 2001

Signed



Bruce Steer

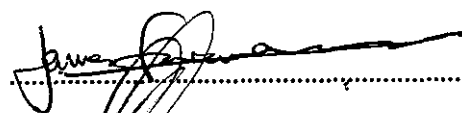
Signed



Brian Steer

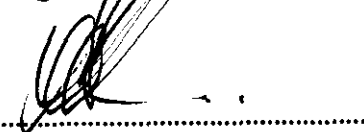
by his proxy Bruce Steer

Signed



James Farquharson

Signed



Hywel Evans

