

Number of Company: 3006674

The Companies Act 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION
(pursuant to Section 378 of the Companies Act 1985)

OF

K S BIOMEDIX HOLDINGS PLC

passed

AT AN EXTRAORDINARY GENERAL MEETING of the above named Company, duly convened and held at The Forte Crest Hotel, Egerton Road, Guildford, Surrey, GU2 5XZ

on 7th day of November 1995, the subjoined **SPECIAL RESOLUTION** was duly passed viz:

RESOLUTION

THAT the Directors be unconditionally authorised as if section 89(1) of the Companies Act 1985 did not apply thereto for a period ending at the conclusion of the next Annual General Meeting of the Company to allot upto 7,565,609 Ordinary shares of the Company (being 20% of the issued ordinary shares) as they see fit.



Signature: _____

[Handwritten Signature] To be signed by the
Chairman, a Director or the
Secretary of the Company.