

Number of Company: 3006674

The Companies Act 1985

COMPANY LIMITED BY SHARES

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

OF

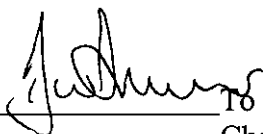
K S BIOMEDIX HOLDINGS PLC

passed

AT AN EXTRAORDINARY GENERAL MEETING of the above named Company, duly convened and held at The Forte Posthouse, Egerton Road, Guildford on 13th day of June 2000; the subjoined **ORDINARY RESOLUTION** was duly passed viz:

RESOLUTION

THAT, the Directors be and are hereby authorised, generally and unconditionally, pursuant to section 80 of the Companies Act 1985 to exercise all the powers of the Company to allot to such persons at such times and on such terms as they think proper relevant securities (as defined in the said Act) up to an aggregate nominal amount of £242,355 provided that this authority shall expire at the conclusion of the next annual general meeting of the Company or fifteen months from the date of the resolution (whichever is the sooner) save that the Company may before such expiry make offers or agreements which would or might require relevant securities to be allotted after such expiry and the Directors may allot relevant securities in pursuance of such offers or agreements as if the authority conferred hereby had not expired.

Signature:  To be signed by the Chairman, a Director or the Secretary of the Company.

