

Company Number 3071231

THE COMPANIES ACT 1985

SPECIAL RESOLUTIONS

of

1... LIMITED

Passed on 31<sup>st</sup> May 2000

At an EXTRAORDINARY GENERAL MEETING of the above-named Company duly convened and held at St John's Innovation Centre, Cowley Road, Cambridge on 31<sup>st</sup> May 2000 the following Resolutions were duly passed as SPECIAL RESOLUTIONS of the Company:

**Special Resolution No. 1.**

Article 14 of the Company's Articles of Association be amended by the addition of a new subparagraph 14.15 as follows: -

"14.15        Notwithstanding any other provisions of these Articles, a transfer of Shares approved by special resolution of the Company may be made without restriction as to price or otherwise to such person or persons as are approved by the Directors and any such transfer shall be registered by the Directors."

**Special Resolution No. 2.**

Subject to and conditional upon the passing of Resolution 1 above, the transfer by Dr Anthony Hooley of 205 Shares at a price of £1,949.99 per Share to such person or person as the Board approves is hereby approved.

BY ORDER OF THE BOARD



Company Secretary

