

Company Number 3071231

THE COMPANIES ACT 1985

SPECIAL RESOLUTION

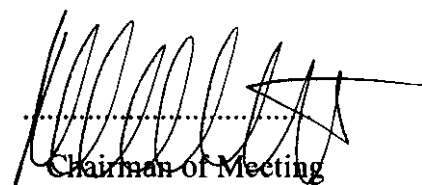
of

1... LIMITED

Passed on 22nd June 1999

At an ANNUAL GENERAL MEETING of the above-named Company duly convened and held at St John's Innovation Centre, Cowley Road, Cambridge on 22nd June 1999 the following Resolution was duly passed as a SPECIAL RESOLUTION of the Company:

THAT the allotment of shares to a nominal amount of £262.70 made between 16 June 1997 and 2 December 1998 be hereby ratified and confirmed and approved


Chairman of Meeting

