

Company Number 3071231

THE COMPANIES ACT 1985

SPECIAL RESOLUTION

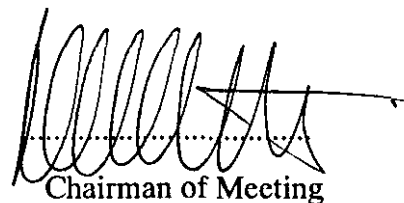
of

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 authorised share capital of the Company be increased from £2000 to £4000 by the creation of 20,000 new Ordinary Shares of 10p each ranking pari passu in all respects with the existing issued ordinary shares


Chairman of Meeting

