

Company Number 3071231

THE COMPANIES ACT 1985

SPECIAL RESOLUTION

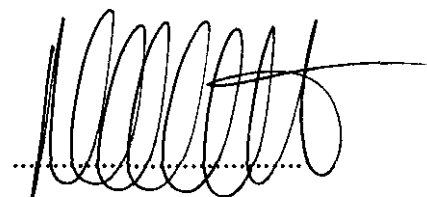
of

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 Directors of the Company be and are hereby empowered to allot grant options over or otherwise dispose of shares up to a total nominal amount of £419.20 to such persons on such terms and in such manner as they think fit notwithstanding the provisions of regulation 2(b) of the Articles of Association of the Company and this power shall expire on the day five years after the passing of this resolution save that the Company may make an offer or enter into an agreement before the expiry of that date which would or might require shares to be allotted after that date and the Directors may allot such shares in pursuance of such an offer as if the power conferred hereby had not expired



Chairman of Meeting

