

COMPANY NUMBER 3104505

THE COMPANIES ACT 1985 TO 1989


ORDINARY RESOLUTION OF
VITALINE PHARMACEUTICALS (UK) LTD

At an Extraordinary General Meeting of the Company duly convened and held at the Registered Office of the Company on 31 December 1995 the following Resolution was duly passed as an ORDINARY RESOLUTION viz:

RESOLUTION

Passed the 31st day of December 1995

THAT the share capital of the Company be and is hereby increased from £1,000 to £10,000 divided into 10,000 shares of £1 each.

.....Director

