

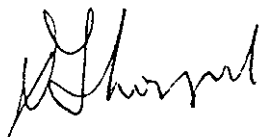
Number of Company: 3203498

SPECIAL RESOLUTION OF

Eunston Biologics Ltd

IT WAS RESOLVED THAT, in accordance with Section 250 of the Companies Act 1985, relating to dormant companies, the Company be exempt from the obligation to appoint auditors as otherwise required by Section 384 of that Act.

Signed



Dated

5/6/98

