

COMPANY NO. 3322659

ROSANTO PHARMACEUTICALS LIMITED
("the Company")

WRITTEN RESOLUTIONS PURSUANT TO REGULATION 53 OF TABLE A TO
THE COMPANIES ACT 1985

The following resolutions are hereby passed as written resolutions of the Company pursuant to regulation 53 of Table A to the Companies Act 1985, as applied to the Company by article 2 of the Company's Articles of Association

ORDINARY RESOLUTION

THAT the directors be and they are generally and unconditionally authorised for the purposes of section 80 of the Companies Act 1985 (the "Act") to exercise all the powers of the Company to allot relevant securities (within the meaning of that section) up to an aggregate nominal amount of £40,000, provided that this authority shall expire at the conclusion of the annual general meeting of the Company to be held in 2008, but the Company may before such expiry make an offer or agreement which would or might require relevant securities to be allotted after such expiry and the directors may allot relevant securities in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired

SPECIAL RESOLUTION


THAT, conditional upon the passing of resolution 1 above, the directors be and they are hereby empowered pursuant to section 95 of the Act to allot equity securities (within the meaning of section 94(2) of the Act) for cash pursuant to the authority conferred by resolution 1 above as if section 89(1) of the Act did not apply in respect of the allotment of shares for cash having a nominal value of up to £40,000 and shall expire on the conclusion of the 2008 AGM of the Company save that the Company may before such expiry make an offer or agreement which would or might require relevant securities to be allotted after such expiry and the directors may allot relevant securities in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired

SIGNED 
ERIK ÄNGGÅRD

Dated 26 April 2007


SIGNED 
STANLEY ROBERTS


Dated 26 April 2007

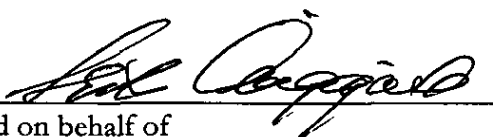
SIGNED 
JULIAN SHEPPARD
(acting by his duly appointed attorney – Erik Anggård)


Dated 26 April 2007





SIGNED  Dated 26 April 2007
for and on behalf of
MASSECHE CORPORATION
(acting by its duly appointed attorney – Erik Anggård)

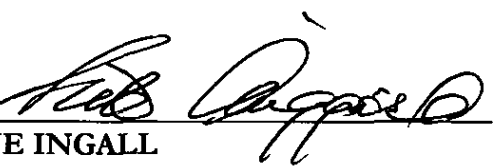
SIGNED  Dated 26 April 2007
for and on behalf of
TORRENT PHARMACEUTICALS LIMITED
(acting by its duly appointed attorney – Erik Anggård)

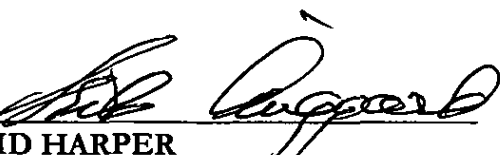
SIGNED  Dated 26 April 2007
for and on behalf of
SALCON LIMITED
(acting by its duly appointed attorney – Erik Anggård)

SIGNED  Dated 26 April 2007
RICHARD MORIMOTO
(acting by his duly appointed attorney – Erik Anggård)

SIGNED  Dated 26 April 2007
ROBERT SCHNEIDER
(acting by his duly appointed attorney – Erik Anggård)

SIGNED  Dated 26 April 2007
M. KARIN
(acting by his duly appointed attorney – Erik Anggård)

SIGNED  Dated 26 April 2007
JANE INGALL
(acting by her duly appointed attorney – Erik Anggård)

SIGNED  Dated 26 April 2007
DAVID HARPER
(acting by his duly appointed attorney – Erik Anggård)

Being all the members of the Company entitled to vote upon a resolution of the Company proposed at a general meeting of the Company