

Company No: 4022628

The Companies Act 1985 (as amended)

Company Limited by Shares

WRITTEN RESOLUTIONS

OF

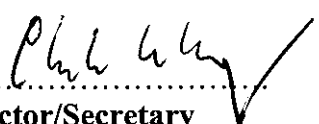
IC-FINEVAL LIMITED

(the "Company")

By written resolutions dated 5 July 2000, pursuant to Regulation 53 of Table A as adopted by the Articles of Association of the Company, Imperial College Innovations Limited, being the sole member of the Company entitled to attend and vote at a General Meeting of the Company, duly passed the following resolutions as Ordinary Resolutions.

ORDINARY RESOLUTIONS

1. "That the authorised share capital of the Company be increased from £100 to £1,304 by the creation of 1,204 ordinary shares of £1.00 each to rank *pari passu* in all respects with the existing ordinary shares in the capital of the Company."
2. "That the Directors be and they are hereby generally and unconditionally authorised, in substitution for all subsisting authorities to the extent unused, to exercise all the powers of the Company to allot relevant securities (within the meaning of Section 80 of the Companies Act 1985) up to an aggregate nominal amount of £1,304, during a period of five years from the date of the passing of this resolution when this authority shall expire, save that the Company may, before expiry, make an offer or agreement which would or might require relevant securities to be allotted after expiry and the Directors may allot relevant securities to be allotted after expiry and the Directors may allot relevant securities in pursuance of that offer or agreement as if this authority had not expired."

Signed:.....
Director/Secretary

