

Company Number 4217656

THE COMPANIES ACT 1985 TO 1989

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION OF

SUMMIT PHARMACEUTICALS EUROPE LIMITED

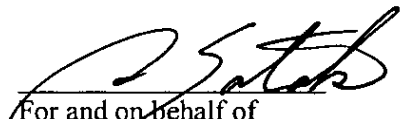
~~Dated February _____, 2007~~

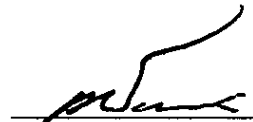
DATED: APRIL 13, 2007

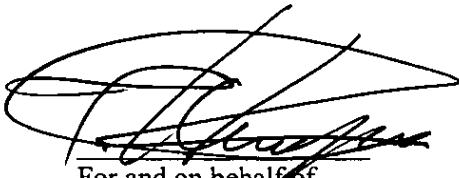
We, the undersigned, being all the members of the Company HEREBY RESOLVE that the following resolution to amend its Articles be adopted as a Special Resolution of the Company in accordance with Sections 9 and 378 of the Companies Act 1985 and agree to short notice of this meeting

That the Company hereby agrees to delete article 8 (Directors' Interests) of the Articles of Association and re-number the remaining articles accordingly

The amended Articles of Association are attached to this Special Resolution


For and on behalf of
Sumitomo Corporation Europe Ltd
Mr Akira Satake
Director


For and on behalf of
Sumitomo Corporation


For and on behalf of
Summit Pharmaceuticals
International Corporation

SATURDAY



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21/04/2007
COMPANIES HOUSE