

Company No: 4292847

The Companies Act 1985 (as amended)

Private Company Limited by Shares

WRITTEN RESOLUTIONS

OF

MOLECULAR VISION LIMITED
(the "Company")

Pursuant to Regulation 53 of Table A as adopted by the Articles of Association of the Company, we, the undersigned, being the holders of all the shares giving a right to attend and vote at a general meeting of the Company, hereby resolve that the following Resolutions be duly passed as ordinary resolutions.

ORDINARY RESOLUTIONS

1. THAT the existing issued 1 ordinary share of £1.00 each of the Company be and it is hereby subdivided into 1,000 ordinary shares of £0.001, each having attached thereto and being subject to the rights and restrictions specified in the Articles of Association of the Company; and
2. THAT the existing authorised but unissued 999 ordinary shares of £1.00 each of the Company be and they are hereby subdivided into 999,000 ordinary shares of £0.001, each having attached thereto and being subject to the rights and restrictions specified in the Articles of Association of the Company.

.....SSC
Signed for and on behalf of
Imperial College Innovations Limited

Dated 27 November 2001

