


Registered No: 4512301

**THE COMPANIES ACT 1985**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**NOTICE OF PASSING OF RESOLUTIONS**  
**BY**  
**OXITEC LIMITED**

Pursuant to section 30 of the Companies Act 2006

Notice is hereby given that, on 17 July 2009 the following resolutions were duly passed in writing as ordinary resolutions of the Company pursuant to Chapter 2 of Part 13 of the Companies Act 2006:

1. THAT the authorised share capital of the Company be increased from £4,000 to £4,500 by the creation of 50,000 new ordinary shares of £0.01 each in the capital of the Company;
2. THAT pursuant to section 80 of the Companies Act 1985 (as amended) (the "Act") the directors of the Company be and they are hereby generally and unconditionally authorised to the exclusion of and in substitution for any and all previous authorities (which are hereby revoked save to the extent that they have been utilised prior to the date hereof) to exercise any power of the Company to allot and grant rights to be subscribed for or convert securities into shares up to a maximum of the authorised but unissued share capital of the Company at the date hereof and following the passing of resolution 1 above, at any time or times until the date being five years following the date of these resolutions and the directors may after that period, allot any shares upon the exercise of such rights to subscribe or convert issued by the Company within that period as if the authority conferred hereby had not expired.

  
.....  
Director/ Company Secretary

SATURDAY



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01/08/2009

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