

LS81236

**THE COMPANIES ACT 1985**  
**COMPANY LIMITED BY SHARES**

**SPECIAL RESOLUTION**

**of**

**SARISSA BIOMEDICAL LIMITED**

**(passed on June 10<sup>th</sup> 2003)**

At an Extraordinary General Meeting of the above Company duly convened and held at Unit 28, Barclays Venture Centre, Coventry, CV4 7EZ on 10<sup>th</sup> June 2003 the following resolutions were duly passed as Special Resolutions of the Company

**RESOLUTIONS:**

1. That the share capital of the company be increased from £1,000 to £2,000 by the creation of an additional 1,000 Ordinary shares of £1 each to rank pari passu in all respects with the existing 1,000 Ordinary shares of £1 each of the company.
2. That the share capital of the company be sub-divided from 2,000 Ordinary shares of £1 each into 200,000 Ordinary shares of 1 pence each.

.....*Nicholas Dale*.....

Professor Nicholas Edgerton Dale  
Chairman  
10<sup>th</sup> June 2003

