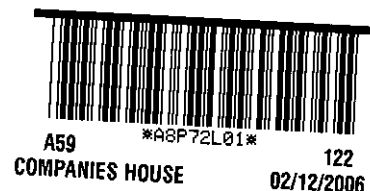


**THE COMPANIES ACTS 1985 AND 1989**

**COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**  
(S380(4) (c) Companies Act 1985)

of

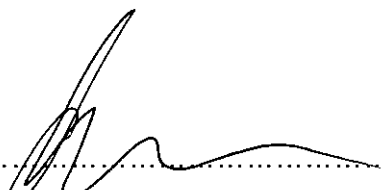


**STRUCTURE VISION LIMITED**


We, the undersigned, being all the members of the above named Company entitled to attend and vote at general meetings of such Company, resolve as follows:

1. That the 40 issued Ordinary 'A' Shares of £1 each in the capital of the Company be converted and sub-divided into 4000 Ordinary shares of 1p each in the capital of the Company. 13
2. That the 40 issued Ordinary 'B' Shares of £1 each in the capital of the Company be converted and sub-divided into 4000 Ordinary shares of 1p each in the capital of the Company. 13
3. That the 49,960 unissued Ordinary 'A' Shares of £1 each in the capital of the Company be converted and sub-divided into 4,996,000 Ordinary shares of 1p each in the capital of the Company. 13
4. That the 49,960 unissued Ordinary 'B' Shares of £1 each in the capital of the Company be converted and sub-divided into 4,996,000 Ordinary shares of 1p each in the capital of the Company. 13
5. That the draft regulations contained in the document now produced to the Meeting and for the purpose of identification signed by the Chairman be and they are hereby approved and adopted as the Articles of Association of the Company in substitution for and to the exclusion of all existing Articles of Association of the Company.

6. That the objects clause in the Memorandum of Association of the Company be changed by the insertion of the words 'or share option schemes' after the words 'profit sharing or purchase schemes' in clause 3.2.19.



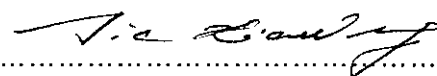
.....  
For Techtron Group Limited



.....  
For the University of Leeds



.....  
Richard Williams



.....  
Xiaodong Jia

Dated: 16<sup>th</sup> June, 2005