

Company No 5113820

THE COMPANIES ACTS 1985, 1989 and 2006

PUBLIC COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

REGENERIS PLC

At an Extraordinary General Meeting of the Company held at 4 Elm Place, Old Witney Road, Eynsham, Witney, Oxfordshire, OX29 4BD at 10 00 a m on Tuesday 20 May 2008 the following resolution was duly passed as a special resolution of the Company -

SPECIAL RESOLUTION

THAT the share premium account of the Company be and is hereby reduced by £8,551,000


Chairman

WEDNESDAY



AZYJH0AH

A25 04/06/2008 81
COMPANIES HOUSE

A7XO2ZY1

A17 23/05/2008 132
COMPANIES HOUSE