

Company No: 5187211

THE COMPANIES ACTS 1985 AND 1989

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS
OF
REALAGENT LIMITED

Pursuant to section 381A of the Companies Act 1985 (the "Act"), we, the undersigned, being all the shareholders for the time being of the Company entitled to attend and vote at general meetings of the Company hereby pass the following resolutions and agree for all purposes that the said resolutions shall be as valid and effective as elective resolutions:

Elective Resolutions

1. That the Company hereby elects pursuant to section 252 (1) of the Act to dispense with the laying of accounts and reports before the Company in general meeting for the current financial year and all subsequent financial years.
2. That the Company hereby elects pursuant to section 366A(1) of the Act to dispense with holding of annual general meetings for the current year and all subsequent years.
3. That the Company hereby elects pursuant to section 386 (1) of the Act to dispense with the obligation to appoint auditors annually.

For and on behalf of Rouge 2004 Limited:

.....*M. Bantel*.....
Authorised signatory of Rouge 2004 Limited

For and on behalf of Vert 2004 Limited:

.....*[Signature]*.....
Authorised signatory of Vert 2004 Limited

Dated: *24 MAY*2006

