

Company Number 5386273

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

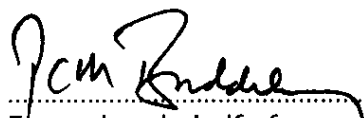
OXFORD NANOPORE TECHNOLOGIES LIMITED ("Company")

Passed on 24th March 2009

The Resolution below was duly passed as a special resolution by written resolution on 24th March 2009 pursuant to Chapter 2 of Part 13 of the Companies Act 2006.

RESOLUTION

THAT the provisions of Article 11 of the Company's Articles of Association be disapplied in respect of the transfer of the beneficial interest in 6,094 Ordinary Shares of 1p each in the capital of the Company registered in the name of HSBC Global Custody Nominee (UK) Limited a/c 987390 from Artemis AIM VCT Plc to Artemis AIM VCT 2 Plc and that such transfer, and the registration of HSBC Global Custody Nominee (UK) Limited a/c 987407 as the holder of such shares, be and they are hereby sanctioned. This resolution shall, to the extent necessary, take effect as an amendment to the Articles of Association of the Company.



For and on behalf of
ALDWYCH SECRETARIES LIMITED
Secretary

FRIDAY



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27/03/2009

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COMPANIES HOUSE