

52  
Written Resolution 3

Company Number: 05414023

THE COMPANIES ACTS 1985 AND 1989

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PRIVATE COMPANY LIMITED BY SHARES

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WRITTEN RESOLUTION

OF

LIFEUK (IP2IPO) Limited

Dated 2<sup>nd</sup> February 2006

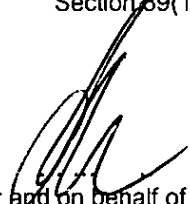
I, the undersigned, being the sole member of the above Company, for the time being entitled to attend and vote at general meetings, hereby pass the following resolutions and agree that the said resolutions shall for all purposes be as valid and effective as if the same had been passed at a general meeting of the Company duly convened and held

ORDINARY RESOLUTIONS

- 1 **THAT** the authorised share capital of the Company be increased from £1,000 to £100,000 by the creation of 99,000 additional ordinary shares of £1 each, and
- 2 **THAT** the directors' authority to allot shares contained in the Company's articles of association be extended to expire on the fifth anniversary of the passing of this resolution and to cover all unissued shares

SPECIAL RESOLUTIONS

- 3 **THAT** the directors be hereby given power in accordance with section 95 of the Companies Act 1985 to allot equity securities (within the meaning of section 94 of that Act) pursuant to the authority conferred by article 6 of the Articles of Association as if Section 89(1) of the Act did not apply to the allotment

  
For and on behalf of  
IP2IPO Group Plc

02.02.2006  
Date

SATURDAY



A10 \*AZGOSSEB\* 295  
25/08/2007  
COMPANIES HOUSE