

OXFORD ADVANCED SURFACES LIMITED

(Registered in England - No 5846542)

WRITTEN RESOLUTIONS

Passed 14 August **2007**

We, the undersigned, being all the members of the Company or their duly authorised representatives, who are at the date hereof entitled to attend and vote at a general meeting of the Company, hereby pass the following resolutions in writing (resolution 1 to have effect as an ordinary resolution and resolution 2 to have effect as a special resolution) pursuant to section 381A, Companies Act 1985 (as amended)

Ordinary Resolution

- 1 THAT the authorised share capital of the Company be and is hereby increased from £1,650 comprising 165,000 ordinary shares of £0.01 each ("**Ordinary Shares**") to £1,933.27 comprising 193,327 ordinary shares of £0.01 each by the creation of 28,327 ordinary shares of £0.01 each, such shares to rank pari passu in all respects with the existing ordinary shares

Special Resolution

- 2 THAT the Articles be and are hereby amended in the following manner
- (a) by the deletion in the definition of "Share Option Scheme" in Article 1.1 of the number "17,166" and its replacement with "38,827", and
 - (b) by the deletion in article 2.4.3 of the number "17,166" and its replacement with "38,827"

Signature



Name

R. KERN

Duly authorised for and on behalf of **The Chancellor, Masters and Scholars of the University of Oxford**

Date

14/8/07

Signature

Name

Duly authorised for and on behalf of **IP2IPO Nominees Limited**

Date

Signature

Name

Marcelo Bravo

Date

Signature

Name

Mark Moloney

Date

written resolution (oas _ share options) doc

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THURSDAY



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COMPANIES HOUSE

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- (a) by the deletion in the definition of "Share Option Scheme" in Article 1.1 of the number "17,166" and its replacement with "38,827", and
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Signature

Name

Duly authorised for and on behalf of **The Chancellor, Masters and Scholars of the University of Oxford**

Date

Signature

Name

Duly authorised for and on behalf of **IP2IPO Nominees Limited**

Date

Signature

Name

Marcelo Bravo

Date

Signature

Name

Mark Moloney

Date

[Handwritten signature]

OXFORD ADVANCED SURFACES LIMITED

(Registered in England - No 5846542)

WRITTEN RESOLUTIONS

Passed 17 August 2007

We, the undersigned, being all the members of the Company or their duly authorised representatives, who are at the date hereof entitled to attend and vote at a general meeting of the Company, hereby pass the following resolutions in writing (resolution 1 to have effect as an ordinary resolution and resolution 2 to have effect as a special resolution) pursuant to section 381A, Companies Act 1985 (as amended)

Ordinary Resolution

- 1 THAT the authorised share capital of the Company be and is hereby increased from £1,650 comprising 165,000 ordinary shares of £0.01 each ("Ordinary Shares") to £1,933 27 comprising 193,327 ordinary shares of £0 01 each by the creation of 28,327 ordinary shares of £0 01 each, such shares to rank par passu in all respects with the existing ordinary shares

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- (a) by the deletion in the definition of "Share Option Scheme" in Article 1 1 of the number "17,166" and its replacement with "38,827", and
- (b) by the deletion in article 2 4 3 of the number "17,166" and its replacement with "38,827"

Signature

Name

Duly authorised for and on behalf of The
Chancellor, Masters and Scholars of the
University of Oxford

Date

Signature

Name **Marcelo Bravo**

Date 14.08.2007

written resolution (oas - share options)
(4)

Signature

Name

Duly authorised for and on behalf of IP2IPO
Nominees Limited

Date

Signature

Name. **Mark Moloney**

Date 14 Aug 2007

Signature



Name

Jon-Paul Griffiths

Date

14 Aug 2007

Signature

Name

Jeremy Scudamore

Date

Signature

Name **Jon-Paul Griffiths**

Date

Signature

Name **Jeremy Scudamore**

Date 14 August 2027

JP Scudamore