

SIRIGEN GROUP LIMITED (the "Company")
Registered in England & Wales Number: 06420732
(the "Company")
Companies Acts

Written Record of Members' Written Resolutions

On 20th JULY 2009, the following RESOLUTIONS IN WRITING (such Resolutions to have effect as Ordinary and Special Resolutions as indicated) were duly passed by a majority of not less than 75% of the members of the Company entitled to attend and vote at a general meeting of the Company:

ORDINARY RESOLUTIONS

1. THAT the authorised share capital of the Company be increased by £500 beyond the registered authorised share capital of the Company by the creation of 500,000 Ordinary Shares of £0.001 each ranking *pari passu* in all respects with the existing Ordinary Shares of £0.001 each in the share capital of the Company.
2. THAT pursuant to Section 80 of the Companies Act 1985, as amended or re-enacted from time to time ("the Act") the directors of the Company ("the Directors") be generally and unconditionally authorised to issue and allot:
 - 2.1 up to 500,000 Ordinary Shares of £0.001 each, forming part of the unissued share capital of the Company, pursuant to the Ordinary Warrant Instrument(s) by the Company to be entered into in June and/or July 2009 in favour of various investors in the Company (the "Ordinary Warrant Instrument(s)"); and
 - 2.2 up to 2,067,654 B Shares of £0.001 each, forming part of the unissued share capital of the Company, pursuant to (a) the B Warrant Instrument by the Company dated 24 April 2008, (b) the Amended Anti-dilution Warrant Instrument by the Company dated 14 May 2009, (c) the Anti-dilution Instrument of the Company dated 28 January 2009, (d) the Anti-dilution Warrant Instrument of the Company dated 18 March 2009, and (e) the Anti-dilution Warrant Instrument(s) of the Company to be entered into in June and/or July 2009 in favour of various new investors in the Company (together the "B Warrant Instruments"),

at such times and on such conditions as the directors may determine during the period of five years from the date this authority is given unless varied, revoked or renewed by the Company in general meeting, and the Company may before such expiry make an agreement under the Ordinary Warrant Instrument(s) which would or might require such shares to be allotted after such expiry, and the Directors may allot such shares in pursuance of such offer or agreement as if the power hereby conferred had not expired.
3. THAT:
 - 3.1 the authority referred to in Resolution 2.1 above shall be supplemental to the authorities contained in the members' written resolutions passed on 14 May 2009;

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- 3.2 the authority referred to in Resolution 2.2 above shall be in substitution for the authority referred to in resolution 2.5 of the members' written resolutions passed on 14 May 2009; and
- 3.3 the authorities in Resolution 2 above and the members' written resolutions passed on 14 May 2009 shall always be subject to the terms of the investment agreement amongst the Company, the Managers, the Shareholders, Seraphim Capital, Seraphim, Oxford Capital, the Oxford Fund and the Lead Investor (all as defined therein) dated 24 April 2008 (as supplemented by an supplemental investment and variation agreement amongst the Company, the Managers, the Shareholders, Seraphim Capital, Seraphim, Oxford Capital, Oxford Fund No.4, Oxford Fund No.5, and the Lead Investor dated 14 May 2009) (the "Investment Agreement").

SPECIAL RESOLUTIONS

4. THAT all rights of pre-emption whether in terms of the articles of association of the Company (the "Articles") or the Act or otherwise be and are hereby waived in respect of the allotment of shares made pursuant to Resolution 2 above.
5. THAT the articles of association of the Company adopted on 14 May 2009 (the "Articles") be amended as follows:
- 5.1 ADD the following definition in Article 1 of the Articles between the definitions of "Disposal" and "Exit":

"EIS Investor"	means such persons subscribing for shares in the Company who notify the Company in writing in advance of such subscription that they wish to be treated as an "EIS Investor", and the term "EIS Investors" shall be construed accordingly;
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- 5.2 DELETE the definition of "Warrant Instruments" in Article 1 of the Articles and insert the following in its place:

"Warrant Instruments"	means any warrant instruments granted by the Company;
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- 5.3 ADD the words ", the EIS Investors" between the words "Mr Duffy" and "and the Lead Investor" where they appear in line 4 of Article 7 of the Articles.



AUTHORISED SIGNATORY
FOR AND ON BEHALF OF
SIRIGEN GROUP LIMITED

20th JULY 2009
Dated