

SIRIGEN GROUP LIMITED (the "Company")
Registered in England & Wales Number: 06420732
(the "Company")
Companies Acts
Written Record of Members' Written Resolutions

On 21 APRIL 2010, 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 pursuant to Section 551 of the Companies Act 2006 ("the Act") the directors of the Company ("the Directors") be generally and unconditionally authorised to issue and allot up to
 - 1 1 79,110,216 B Shares of £0 001 each, forming part of the unissued share capital of the Company, and
 - 1 2 619,228 Ordinary Shares of £0 001 each, forming part of the unissued share capital of the Companyat 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
- 2 THAT the authorities referred to in Resolution 1 above shall be
 - 2 1 supplemental to the authorities contained in the members' written resolutions passed on 14 May 2009 and 20 July 2009, and
 - 2 2 subject to the terms of
 - 2 2 1 the investment agreement amongst the Company, the Managers, the Shareholder Majority, Seraphim Capital, Seraphim, Oxford Capital, the Oxford Fund No 4, Oxford Fund No 5, Oxford IHT Portfolio and others (all as defined therein) dated on or about the date of passing of these resolutions (the "2010 Investment Agreement"), and
 - 2 2 2 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")

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SPECIAL RESOLUTIONS

- 3 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 1 above

- 4 Pursuant to Article 11.1 of the Articles of Association of the Company, Article 9 of such Articles of Association shall not apply to any shares which are proposed to be issued by the Company pursuant to Resolution 1 above (subject to any restrictions in Resolution 2)



**AUTHORISED SIGNATORY
FOR AND ON BEHALF OF
SIRIGEN GROUP LIMITED**

21st April 2010

Dated