

PRIVATE COMPANY LIMITED BY SHARES

COPY WRITTEN RESOLUTION

of

ANTOXIS LIMITED (the "Company")

(Registered in Scotland under company number SC282274)

Dated 10th February 2009

The following written resolution was passed as a special resolution on 10th February 2009 by the requisite majority of eligible members in accordance with Chapter 2 of Part 13 of the Companies Act 2006.

Special Resolution

That the Articles of Association of the Company be and are hereby amended by:

- 1 substituting the word '*company*' in the first line of Article 13.2 with the word '*body corporate*' so that the first line of Article 13.2 reads "*by any member which is a body corporate to another body corporate which is part of its Group*"; and
- 2 substituting the word '*company*' in the third line of Article 13.2 with the word '*body corporate*' so that the third line of Article 13.2 reads "*of transfers*) from a body corporate (the "*Transferor Company*") to a body corporate which is in its".



Dr Keith Winton
Company Secretary