

Number of Company: 01422178

**COTECH SENSITISING LIMITED
COMPANY LIMITED BY SHARES**



**WRITTEN RESOLUTIONS PURSUANT TO SECTION 381A
OF THE COMPANIES ACT 1985**

Passed: 29th MARCH 2005

The following written Resolutions are made pursuant to Regulation 53 of Table A SI 1985 No 805 as amended forming part of the Company's Articles of Association. Each shareholder entitled to vote at the General Meeting of the Company shall be entitled to assent to the Resolutions in writing by signing this document and returning the same to the Secretary of the Company.

ORDINARY RESOLUTIONS

That:-

- 1 in addition to any existing such power, the Directors be and are hereby empowered pursuant to section 95 of the Companies Act 1985 (the Act) and to the authority conferred by the members of the Company in general meeting to allot and to make offers or agreements to allot equity securities (as defined in section 94(2) of the Act) as set out in resolution 3 below as if section 89(1) of the Act did not apply to any such allotment;
- 2 the authorised share capital of the Company be increased to £101,000.00 by the creation of an additional 100,000 A ordinary shares of 1p each, such shares ranking pari passu with the existing ordinary shares in the capital of the Company except that the directors may from time to time resolve to declare a dividend on one class of share and not on the other;
- 3 in addition to any such existing authority, the Directors be and are hereby generally and unconditionally authorised to exercise all powers of the Company to allot and grant options over relevant securities (within the meaning of section 80 of the Act) up to a maximum

aggregate nominal amount of £1,000.00 comprising 100,000 A ordinary shares of 1p each,
such authority to expire on the fifth anniversary of the passing of this resolution.

By order of the Board

.....
Director/Secretary

I/We being entitled to vote at a General Meeting of the Company hereby agree to the above
Resolutions and duly sign as assenting members.

.....
Name: Tina Ann Cleary

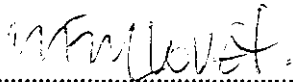
.....
Name: On behalf of the Trustees of
Cotech Sensitising Limited Pension Scheme

.....
Name: Caroline Llovet

.....
Name: Daniel Llovet



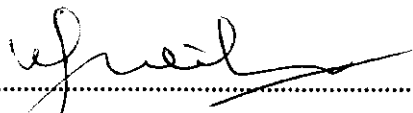
Name: Jasmine Mari-Bruna Llovet



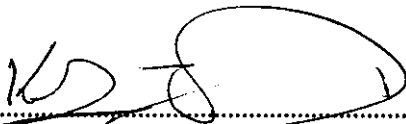
Name: Nathalie Francis Llovet



Name: Enid Florence Wilson



Name: Kenneth John Wilson



Name: Kevan John Wilson