

Company No: 2403516

**THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
RESOLUTION IN WRITING**

of

OCYT 10 LIMITED

("Company")

Passed the 23rd day of June 2011

By a written resolution agreed to in accordance with Chapter 2 of Part 13 of the Companies Act 2006 by or on behalf of the required number of the members of the Company who, at the date of circulating the resolution, were entitled to vote on the resolution the following resolution of the Company was duly passed

SPECIAL RESOLUTION

THAT, the share capital of the Company be reduced from £85,000 divided into 12,500 ordinary shares of £1 00 each and a share premium account of £72,500 to £1 00 divided into 1 ordinary share of £1 00 each and that such reduction be effected by cancelling and extinguishing 12,499 of the existing issued ordinary shares of £1 00 each registered in the name of OCYT 7 Limited and the whole of the share premium account, such reduction to be effected by way of capital reduction pursuant to section 641 of the Companies Act 2006

Signed



Director

Dated 23 June 2011

