

Company Number: 04392361

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION

OF

UNIVERSITY OF ESSEX RESEARCH PARK LIMITED (the "Company")

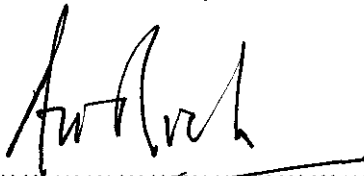
Pursuant to section 381A of the Companies Act 1985

Passed on 27 May 2003

We, the undersigned, being the sole member of the Company who at the date hereof would be entitled to attend and vote at a general meeting of the Company, hereby resolve as follows, such resolution to take effect as an ordinary resolution:

THAT the authorised share capital of the Company be increased by £99,000 to £100,000 by the creation of 99,000 Ordinary Shares of £1 each which shall rank pari passu with the existing Ordinary Shares of £1 each in the share capital of the Company.

Dated this 27 May day of 2003



For and on behalf of the University of
Essex Research Park Holdings Limited

