

5210563

Written Resolution

Sygnature Chemical Services Limited

Dated 12th September 2007

I, the undersigned, being a member of the above-named company entitled to receive notice of and attend and vote at general meetings of the company hereby resolve as a written resolution as follows, to the effect that such resolution shall be deemed to be as effective as if it had been passed at a general meeting of the company duly convened and held:

That with effect from 1st October 2007 all the ordinary shares of £1 each in the capital of the company be sub-divided into 100,000 ordinary shares of £0.001 each.

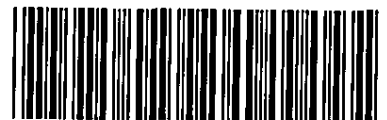
Signed by:



Dr Simon C Hirst

Dated: 28th Sept 2007

TUESDAY



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COMPANIES HOUSE