

15

CR 30

Form No. 16

THE COMPANIES (NORTHERN IRELAND) ORDER 1986.

***EXTRAORDINARY** _____ **RESOLUTION**
SPECIAL

OF

BIOSCIENCE AND TECHNOLOGY LIMITED

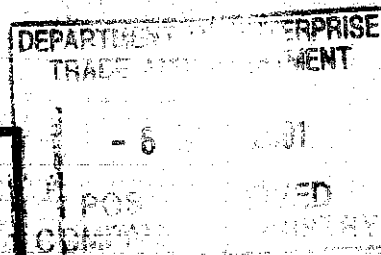
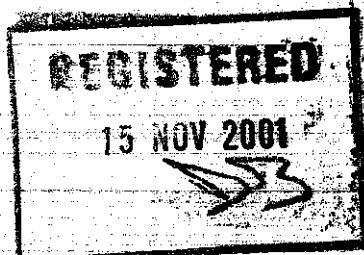
At an extraordinary General Meeting of the Members of the above-named company duly convened and held at 46 HILL STREET, BELFAST, BT1 2UB

on the 31ST day of
OCTOBER 182001

the following *Extraordinary Resolution was duly passed:

Special
AN AMENDMENT OF THE MEMORANDUM OF ASSOCIATION OF BIOSCIENCE AND TECHNOLOGY INSTITUTE LIMITED AS FOLLOWS. PARAGRAPH 3 PARTS (i) AND (ii) OF THE MEMORANDUM OF ASSOCIATION IS TO READ;

3. THE COMPANY'S OBJECTS ARE TO ADVANCE EDUCATION AND TO FURTHER KNOWLEDGE OF BIOSCIENCE AND TECHNOLOGY FOR THE BENEFIT OF THE PUBLIC IN NORTHERN IRELAND AND WORLDWIDE AND WITHOUT PREJUDICE TO THE FOREGOING UNDERTAKE AND SUPPORT RESEARCH INTO BIOSCIENCE AND TECHNOLOGY AND THE DISSEMINATION OF THE RESULTS OF SUCH RESEARCH FOR THE PUBLIC BENEFIT GENERALLY. THE COMPANY MAY AS A MEANS OF ACHIEVING THIS OBJECT PROVIDE FACILITIES AND INCUBATE RESEARCH AND TESTING FROM BELFAST CITY HOSPITAL, ROYAL VICTORIA HOSPITAL AND ANY OTHER LOCAL HOSPITAL SPECIALIST PREMISES WHEREVER LOCATED AND THE LOCAL UNIVERSITIES IN THE AREA OF BIOSCIENCE AND TO FORMULATE DATUM PERTAINING TO BIOSCIENCE.



Signature _____

Officer _____

*Delete whichever is not applicable

Dd.8447838:5m.3/97.743.9Gp.5500