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Form No. 16

THE COMPANIES (NORTHERN IRELAND) ORDER 1986.

~~* EXTRAORDINARY~~

RESOLUTION

SPECIAL WRITTEN

OF

Northern Ireland Science Park (Holdings) Limited

NI 39294

By written resolution of all the Members of the above-named company passed
on the 22nd day of March 2002

the following ~~* Extraordinary~~ Resolution was duly passed:
Special

That the existing Articles of Association be and are hereby deleted in their entirety and that
the new Articles of Association as initialled by the Chairman be and are hereby adopted in
place thereof.



Signature

Officer *COMPANY SECRETARY*

* Delete whichever is not applicable

