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Form 16

THE COMPANIES (NORTHERN IRELAND) ORDER 1986

SPECIAL RESOLUTION

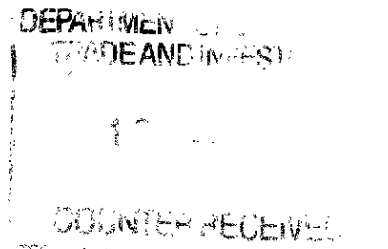
OF

ALMAC SCIENCES LIMITED (NI 41550)
(the "Company")

At an extraordinary General Meeting of the Member of the above-named company duly convened and held at Almac House, Unit 20, Seagoe Industrial Estate, Craigavon on the 8th day of December 2003 at 10.10 a.m.

the following Special Resolution was duly passed:

THAT the Articles of Association produced to the meeting and for the purpose of identification signed by the Chairman thereof be approved and adopted as the new Articles of Association of the Company in substitution for and to the exclusion of all existing Articles of Association thereof.



Signature..... *Don W. T. Rife*

Officer..... *Director*