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Form 16

THE COMPANIES (NORTHERN IRELAND) ORDER 1986

WRITTEN RESOLUTION

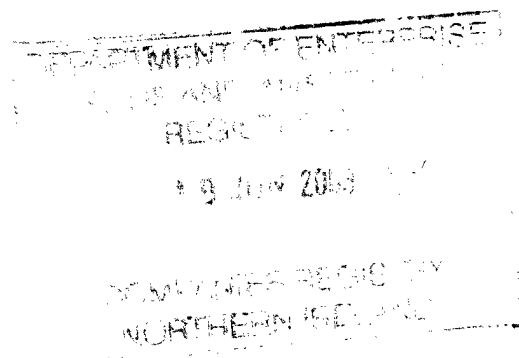
OF

ALMAC SCIENCES LIMITED

The attached Written Resolutions were duly passed on the 4th day of June 2003 being the date on which the Resolutions were signed by or on behalf of the last member to sign.

Signature *[Handwritten Signature]* (Director)

Date of Signature *4 June 2003*



ALMAC SCIENCES LIMITED

Company Number NI 41550

Private company limited by shares

WRITTEN RESOLUTION

**Pursuant to Articles 48 and 49 of the Companies
(No. 2) (Northern Ireland) Order 1990**

Pursuant to Article 389A of the Companies (Northern Ireland) Order 1986 (as amended by Article 48 of the Companies (No. 2) (Northern Ireland) Order 1990) the following resolution is hereby passed as Written Resolutions of the Company:

Special Resolution

"THAT pursuant to Article 90 of the Companies (Northern Ireland) Order 1986 the Articles of Association of the Company be altered by inserting the following new definition:

"Change of Control" means in relation to any company the happening of any event or series of events whereby any such person or persons (including any firm or corporation) acting solely or jointly shall cease to exercise control over the affairs of that company by ceasing to have either possession of shares in that company carrying more than 50% of the voting rights attaching to all of the issued shares in the capital of that company or the right to appoint and remove the majority of the directors of that company.

SIGNED by, or by the duly authorised representatives on behalf of, all the members of the Company who at the date of the resolution (being the date when the resolution was signed by, or on behalf of, the last person to sign) would be entitled to attend and vote at a General Meeting of the Company had the resolution been out to such a meeting:

Signature:

Allen McClay
Dr. Allen McClay

Date of Signature:

4th June 2003

