

OXFORD DRUG COMPANY LIMITED

COMPANY NUMBER 31789

The following is a certified extract from the Minutes of the Annual General Meeting held on 12 June 1998:

"It was RESOLVED by Special Resolution that the Articles of Association be AMENDED by the inclusion of the following additional clauses:

- " 5a The Company may purchase its own shares, such shares being treated as cancelled.
- 5b The Company may make payment in respect of the purchase of its own fully-paid shares out of the distributable profits of the Company or the proceeds of a fresh issue of shares or a combination thereof"



S PEARSON
(Director)

05/07/98

DATE

