

BIOTEC (SUFFOLK) LIMITED

COMPANY NUMBER 01612355

WRITTEN RESOLUTION OF THE SHAREHOLDERS

The following resolution shall be deemed to have been duly proposed and passed as Special Resolution -

"That the company having ceased trading be wound up and that application for the company to be struck off and dissolved under s 1003(1) Companies Act 2006 should be made to the Register of Companies"



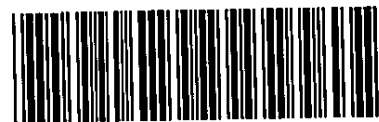
C Y Cheung - Shareholder



S G Cheung - Shareholder

13TH OCTOBER 2010 Date of resolution

THURSDAY



A12 *ANG8POMK* 29
COMPANIES HOUSE