

**BIOTEC (SUFFOLK) LIMITED**

**COMPANY NUMBER 01612355**

**WRITTEN RESOLUTION OF THE SHAREHOLDERS**

The shareholders, having been presented with and duly considered a solvency statement prepared by the directors under s 643 (1) Companies Act 2006, pass the following special resolution -

“In accordance with s 641 (1)(a) Companies Act 2006 the company’s issued share capital be reduced from -

20,000 £1 ordinary shares fully paid to 2 £1 ordinary shares by the cancellation of 19,998 £1 ordinary shares ”



C Y Cheung - Shareholder



S G Cheung - Shareholder

13TH OCTOBER 2010

Date of resolution

