

**BIOTEC (SUFFOLK) LIMITED**

**COMPANY NUMBER 01612355**

**DIRECTORS WRITTEN RESOLUTION**

It was resolved to file, with the Registrar of Companies, the following documentation in connection with the reduction in share capital approved by special resolution of the shareholders -

- 1 Directors solvency statement made under s 643(1) Companies Act 2006,
- 2 Special Resolution of the shareholders under s 641(1)(a) Companies Act 2006,
- 3 Statement of capital made under s 644(2) Companies Act 2006, and
- 4 Directors statement of compliance made under s 644(5) Companies Act 2006



C Y Cheung - Director



G M Cheung - Director



D D Cheung - Director



K A Cheung - Director

13th OCTOBER 2010 Date of resolution



\*RRWDLOGG\*  
RM 22/10/2010 316  
COMPANIES HOUSE