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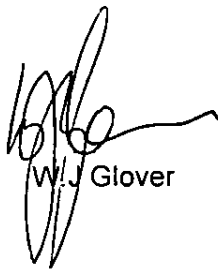
BIRMINGHAM RESEARCH AND DEVELOPMENT LIMITED

Elective Resolution
dated 2nd April 2007

As the University of Birmingham is the holder of 100% of the ordinary shares in
Birmingham Research and Development Limited,

the following Resolution has been passed as an Elective Resolution
of the Company -

That the Directors are authorised to allot shares in the Company for an indefinite
period of time, rather than for the maximum period of 5 years from incorporation
which would otherwise apply


W.J. Glover

Chairman and Representative of
The University of Birmingham
2nd April 2007

