

PRO-CURE THERAPEUTICS LIMITED
("the Company")

(Company No. 4216368)

WRITTEN RESOLUTIONS OF THE SHAREHOLDERS OF THE COMPANY

The following resolutions are proposed by the Directors of the Company pursuant to Chapter 2 of Part 13 of the Companies Act 2006 -

SPECIAL RESOLUTIONS

- 1 **THAT** the directors be and they are hereby generally and unconditionally authorised for the purposes of Section 551 of the Companies Act 2006 to allot shares in the Company up to a maximum nominal amount of £436 66 at any time or times during that period from the date of the passing of this Special Resolution up to and including 31 December 2010 on which date the authority given by this Special Resolution shall expire save that the Company may before such expiry of the authority make any offer or agreement which would or might require shares to be allotted, or rights to subscribe for or to convert any security into shares to be granted, after the expiry of the authority This authority is in substitution for all previous authorities conferred on the Directors in accordance with Section 80 of the Companies Act 1985 and Section 551 of the Companies Act 2006
- 2 **THAT** the provisions of Article 3 3 of the Company's articles of association shall not apply in respect of the shares in relation to which the authority in Special Resolution 1 above has been given.
- 3 **THAT** the provisions of Article 8 2 of the Company's articles of association shall not apply in respect of the proposed allotment and issue of shares in relation to which the authority in Special Resolution 1 above has been given

The notes at the end of this document indicate how you can signify your agreement to the above resolutions. Please read those notes.

The undersigned, being the members of the Company entitled to vote on the above resolutions on the first date on which these written resolutions are sent or submitted to members of the Company, **HEREBY AGREE** to the above resolutions as indicated below

Eligible Member

**Signature by or on
behalf of member**

Date of signature

The University of York

Yorkshire Cancer
Research

White Rose Technology
Limited

19/8/10



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("the Company")

(Company No. 4216368)

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SPECIAL RESOLUTIONS

1. **THAT** the directors be and they are hereby generally and unconditionally authorised for the purposes of Section 551 of the Companies Act 2006 to allot shares in the Company up to a maximum nominal amount of £436.66 at any time or times during that period from the date of the passing of this Special Resolution up to and including 31 December 2010 on which date the authority given by this Special Resolution shall expire save that the Company may before such expiry of the authority make any offer or agreement which would or might require shares to be allotted, or rights to subscribe for or to convert any security into shares to be granted, after the expiry of the authority. This authority is in substitution for all previous authorities conferred on the Directors in accordance with Section 80 of the Companies Act 1985 and Section 551 of the Companies Act 2006.
2. **THAT** the provisions of Article 3.3 of the Company's articles of association shall not apply in respect of the shares in relation to which the authority in Special Resolution 1 above has been given.
3. **THAT** the provisions of Article 8.2 of the Company's articles of association shall not apply in respect of the proposed allotment and issue of shares in relation to which the authority in Special Resolution 1 above has been given.

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The undersigned, being the members of the Company entitled to vote on the above resolutions on the first date on which these written resolutions are sent or submitted to members of the Company, **HEREBY AGREE** to the above resolutions as indicated below:

<u>Eligible Member</u>	<u>Signature by or on behalf of member</u>	<u>Date of signature</u>
The University of York
Yorkshire Cancer Research	 - CHIEF EXECUTIVE 19/2/10
White Rose Technology Limited

PRO-CURE THERAPEUTICS LIMITED
("the Company")

(Company No. 4216368)

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SPECIAL RESOLUTIONS

- 1 **THAT** the directors be and they are hereby generally and unconditionally authorised for the purposes of Section 551 of the Companies Act 2006 to allot shares in the Company up to a maximum nominal amount of £436.66 at any time or times during that period from the date of the passing of this Special Resolution up to and including 31 December 2010 on which date the authority given by this Special Resolution shall expire save that the Company may before such expiry of the authority make any offer or agreement which would or might require shares to be allotted, or rights to subscribe for or to convert any security into shares to be granted after the expiry of the authority. This authority is in substitution for all previous authorities conferred on the Directors in accordance with Section 80 of the Companies Act 1985 and Section 551 of the Companies Act 2006.
- 2 **THAT** the provisions of Article 3.3 of the Company's articles of association shall not apply in respect of the shares in relation to which the authority in Special Resolution 1 above has been given.
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The undersigned, being the members of the Company entitled to vote on the above resolutions on the first date on which these written resolutions are sent or submitted to members of the Company, **HEREBY AGREE** to the above resolutions as indicated below

Eligible Member

**Signature by or on
behalf of member**

Date of signature

The University of York

Yorkshire Cancer
Research

White Rose Technology
Limited



19/08/2010

Yorkshire & Humber
Equity Fund No 1 LP

*



24/08/2010

Reef Securities Limited

Alan Michael Raymond

Norman James Maitland

Philip Cammerman

NOTES:

- (a) These written resolutions are first sent or submitted to members of the Company on 19th August 2010 ("the circulation date")
- (b) To signify agreement to each of these written resolutions, a member should sign and date this document and return it to the Company within 28 days of the circulation date using one of the following methods
- by hand delivering the signed copy to the Company's solicitors, Messrs Gosschalks, Queens Gardens, Hull, HU1 3DZ
 - by post returning the signed copy to Company's solicitors, Messrs Gosschalks, Queens Gardens, Hull, HU1 3DZ
- A member's agreement to a resolution, once signified, cannot be revoked
- (c) These written resolutions will lapse if they are not passed before the end of the period of 28 days beginning with the circulation date. A member who signs these written resolutions and returns them to the Company after the expiry of that period will not be regarded as signifying his agreement to these written resolutions
- (d) These written resolutions will be passed once members representing at least 75% of the total voting rights of the members who would have been entitled to vote on the resolutions on the circulation date have signified their agreement to them or, in the case of Special Resolution 3 once members representing at least 75% of the total voting rights of the D shares who would have been entitled to vote on the resolutions on the circulation date have signified their agreement to it

* Signed by YFM Venture Finance Limited acting by David William Gee, a director, as attorney for and on behalf of Yorkshire and Humber Equity Fund No 1 LP, under a Power of Attorney dated 16 December 2009.

Yorkshire & Humber
Equity Fund No 1 LP

Reef Securities Limited

Alan Michael Raymond

Norman James Maitland

Philip Cammerman



24 August 2010

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Yorkshire & Humber
Equity Fund No 1 LP

Reef Securities Limited

Alan Michael Raymond

Norman James Maitland

Philip Cammerman

A.M. Raymond

20/2/2010

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Yorkshire & Humber
Equity Fund No 1 LP

Reef Securities Limited

Alan Michael Raymond

Norman James Maitland

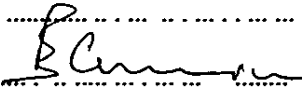
Philip Cammerman



19th August 2010

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Yorkshire & Humber Equity Fund No 1 LP	
Reef Securities Limited	
Alan Michael Raymond	
Norman James Maitland	
Philip Cammerman		20.8.2010

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