

4831397

THE COMPANIES ACT 1985 TO 1989

PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

of

THE GENESIS APPEAL COMPANY LIMITED

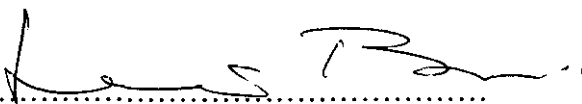
(Passed this 10th day of May... 2005)

We, the undersigned, being the members of the above named company (the "Company") who, at the date of this resolution, are the only people entitled to attend and vote at general meetings of the Company, HEREBY PASS the following resolution as a special resolution of the Company pursuant to s381A Companies Act 1985 and confirm such resolutions shall, for all purposes be as valid and effective as if the same had been passed a general meeting of the Company duly convened and held.

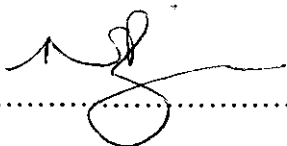
SPECIAL RESOLUTION

THAT clause 3 of the Memorandum of Association be deleted and replaced with the following wording:

3. "The Objects of the Company shall be :
The relief of sickness in particular by the provision of financial or other assistance for the purposes of such charitable organisations and bodies, particularly those concerned with genetic research into breast cancer, whosoever situate within the United Kingdom (provided that all such recipients being in each and every case exclusively charitable organisations that will disseminate the useful results of any such research thereof) as the trustees in their absolute discretion think fit in such shares and in such manner in all respects as the trustees may in their like discretion think fit."

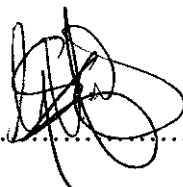

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Lester Barr

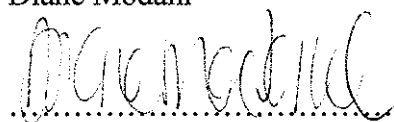

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Nicola Barr

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Geoff Harris



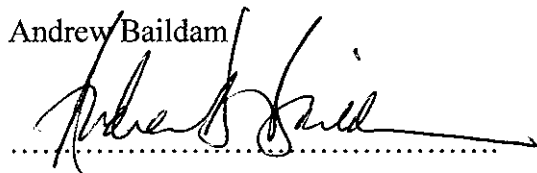
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Diane Modahl



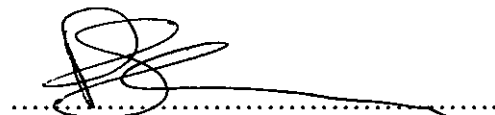
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Geoff Swarbrick



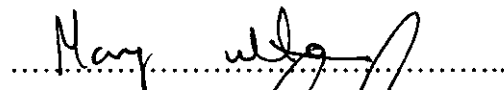
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Andrew Baidam



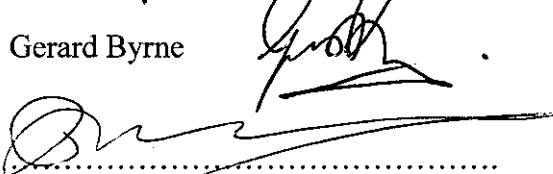
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Pamela Glass



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Mary Wilson



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Gerard Byrne



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Gareth Evans

Dated 10th May.....2005