

NO: 5300023

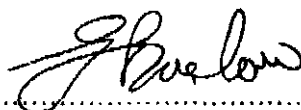
THE COMPANIES ACTS 1985-1989COMPANY LIMITED BY SHARESWRITTEN RESOLUTIONS OFEKB TECHNOLOGY LIMITEDPASSED 7 July 2006

We, being all the Shareholders of the Company for the time being entitled to attend and vote at meetings of the Company HEREBY RESOLVE pursuant to Section 381A of the Companies Act 1985 that the following Resolutions be passed as written Resolutions of the Company:

WRITTEN RESOLUTIONS

1. THAT the authorised share capital of the Company be increased to £20,000 by the creation of 1,000,000 Ordinary Shares of 1p each, so that the authorised share capital after the passing of this resolution shall be £20,000 divided into 2,000,000 ordinary shares of 1p each;
2. THAT the directors be and are hereby authorised generally and unconditionally pursuant to and in accordance with section 80 of the Companies Act 1985 for a period of 60 months from the date of the passing of this resolution to exercise all powers of the Company to allot relevant securities (as defined in the Act) up to the aggregate nominal amount of the Company's authorised share capital and be and are hereby permitted to make offers or agreements which would or might require the making of allotments after the expiry of such period
3. THAT, in accordance with Article 6.4 of the Company's Articles of Association the issue of Ordinary Shares in the capital of the Company contemplated by a Subscription Agreement dated on or about the date of this Resolution made between Oxford Technology 4 Venture Capital Trust PLC (1) C-Tech Innovation Limited (2) and the Company (3) be and is hereby authorised.

DATED the day of 2006


G. A. BAELOW

For and on behalf of C-TECH
INNOVATION LIMITED

For and behalf of
THE CHANCELLOR, MASTERS
AND SCHOLARS OF THE
UNIVERSITY OF OXFORD

NO: 5300023

THE COMPANIES ACTS 1985-1989

COMPANY LIMITED BY SHARES

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PASSED 2006


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For and behalf of
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UNIVERSITY OF OXFORD

CJ Knowles

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PROFESSOR CHRISTOPHER
JOHN KNOWLES

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DR SIMON ANDREW
JACKMAN

.....
DR HONG LI

.....
DR ROBERTA MUSTACCHI

.....
MRS WENDY JANE CLAYE

Mike Wright
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MIKE WRIGHT

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OXFORD TECHNOLOGY 4
VENTURE CAPITAL TRUST PLC

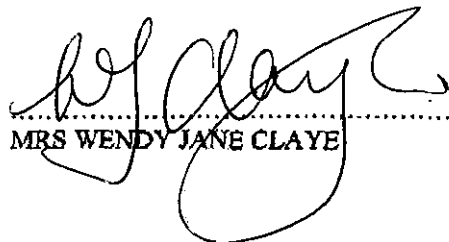


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MRS WENDY JANE CLAYE

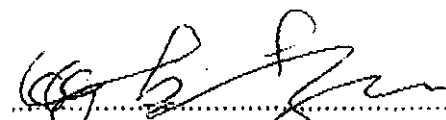
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MIKE WRIGHT

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OXFORD TECHNOLOGY 4
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UNIVERSITY OF OXFORD

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 PROFESSOR CHRISTOPHER
 JOHN KNOWLES

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 DR SIMON ANDREW
 JACKMAN



 DR HONG LI
 27.06.06

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 MRS WENDY JANE CLAYE

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