

NO: 5300023

THE COMPANIES ACTS 1985-1989
COMPANY LIMITED BY SHARES

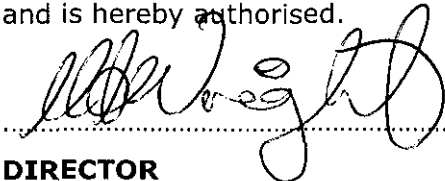
WRITTEN RESOLUTION OF EKB TECHNOLOGY LIMITED

PASSED 3rd July 2006

The following Resolution was passed as a Written Resolution of the Company on 3rd July 2006 by all of the Shareholders of the Company for the time being entitled to attend and vote at meetings of the Company pursuant to Section 381A of the Companies Act 1985:

WRITTEN RESOLUTION

THAT, in accordance with Article 6.4 of the Company's Articles of Association the issue of 1,815 Ordinary Shares of 1p in the capital of the Company credited as fully paid up to Dr Peter Cheetham in consideration of consultancy services rendered to the Company be and is hereby authorised.


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DIRECTOR

