

NO: 5300023

THE COMPANIES ACTS 1985-1989
COMPANY LIMITED BY SHARES



WRITTEN RESOLUTIONS OF EKB TECHNOLOGY LIMITED

PASSED 29th September 2005

The following Resolutions were passed as Written Resolutions of the Company on 29th September 2005 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 RESOLUTIONS

1. (A) THAT the authorised share capital of the Company be increased to £10,000 by the creation of 375,000 Ordinary Shares of 1p each;
- (B) THAT:
 - (i) The Directors shall have unconditional authority to allot, grant options over, offer or otherwise deal with or dispose of any relevant securities (within the meaning of Section 80 of the Companies Act 1985 ("the Act")) of the Company on and subject to such terms as the Directors may determine. The authority hereby conferred shall subject to Section 80 of the Act be for a period of expiring on 30th September 2010 unless renewed varied or revoked by the Company in General Meeting and the maximum amount of relevant securities which may be allotted pursuant to such authority shall be £5,000 being the authorised but as yet unissued share capital of the Company at the date hereof;
 - (ii) The Directors shall be entitled under the authority conferred by sub-paragraph (B)(i) of this Resolution or under any renewal thereof to make at any time prior to the expiry of such authority any offer or agreement which would or might require

relevant securities of the Company to be allotted after the expiry of such authority;

- (C) THAT the Directors shall be empowered for a period expiring on 30th September 2010 to allot equity securities (within the meaning of Section 94(2) of the Act) of the Company pursuant to the authority conferred by sub-paragraph (B)(i) of this Resolution as if Section 89(1) of the Act did not apply to such allotment and the Directors shall be entitled to make at any time prior to the expiry of the power hereby conferred any offer or agreement which would or might require equity securities to be allotted after the expiry of such power. Provided that such power shall subject as aforesaid cease to have effect when the said authority is revoked or would if not renewed expire but if that authority is renewed the said power may also be renewed for a period not longer than that for which the authority is renewed by Special Resolution of the Company passed in General Meeting;
2. THAT Article 3 of the Company's Articles of Association be amended to read: "The share capital of the Company is £10,000 divided into 1,000,000 Ordinary Shares".
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 Supplemental Shareholders' Agreement dated on or about the date of this Resolution made between Oxford Technology 4 Venture Capital Trust Plc (1) C-Tech Innovation Limited and others (2) Dr M A Wright (3) and the Company (4) be and is hereby authorised.

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SECRETARY