

Company Number: 05386273

PRINT

THE COMPANIES ACTS 1985 – 1989

A COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

- of -

OXFORD NANOLABS LIMITED

(Passed *29 April* 2005)

Pursuant to Sections 381A and 381B and paragraph 5 of Part 2 of Schedule 15A to the Companies Act 1985, the following resolutions were passed as written resolutions by the sole member of the Company for the time being entitled to attend and vote at General Meetings of the Company

THAT:

1. The authorised share capital of the Company be increased from £100 by £5900 to £6000;
2. 5,999 unissued ordinary shares of £1 each of the authorised share capital of the Company be sub-divided into 599,900 ordinary shares of £0.01 each; and
3. the one issued ordinary share in the name of Professor Hagan Bayley of £1 be sub-divided into 100 ordinary shares of £0.01 each.

E. Thomas

DIRECTOR



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COMPANIES HOUSE

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