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THE COMPANIES ACT 1985 TO 1989

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

OXFORD NANOLABS LIMITED

(passed 19 July '05)

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 all members of the Company for the time being entitled to attend and vote at general meetings of the Company

THAT:

1. pursuant to section 320 Companies Act 1985 the acquisition of 8,800 shares in the capital of STS Diagnostics GmbH from Hagan Bayley, being a director of the Company in consideration for the sum of Euro 4,400 and the issue of 15,840 ordinary shares of 1p each in the capital of the Company be approved; and
2. the acquisition of the entire issued share capital of STS Diagnostics GmbH by the Company in consideration for the sum of Euro 12,500 and the issue of 45,000 ordinary shares of 1p each in aggregate to the current shareholders in STS Diagnostics GmbH be approved.

Alfhera.
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DIRECTOR

