

**Company Number:** 5712566

**The Companies Act 1985**

**PRIVATE LIMITED COMPANY LIMITED BY SHARES**

**ORDINARY RESOLUTION  
OF  
BIOSENCE LIMITED**

At an Extraordinary General Meeting of Biossence Limited duly convened and held on 1 February, 2007, the following resolution was passed as an Ordinary Resolution:

**ORDINARY RESOLUTION**

**IT WAS RESOLVED THAT,**

The authorised share capital of the company be increased to £50,000 divided into 50,000 ordinary shares of £1 each.

FRIDAY



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16/02/2007

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COMPANIES HOUSE