

06/11/07

Registered No 05794201

THE COMPANIES ACT 1985 (AS AMENDED)

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

OF

ONTOLOGY PARTNERS LIMITED

**SECTION 281 OF THE
COMPANIES ACT 2006 (AS AMENDED)**

(passed on [DATE] 2007)

NOVEMBER 6 2007

Resolutions in writing signed by all members of the Company who, at the date of this resolution, would be entitled to attend and vote at a general meeting of the Company

Adoption of the Ontology Share Option Scheme

RESOLVED That the adoption by the Board of Directors of the Ontology Partners Limited Share Option Scheme, substantially in the form attached hereto as Exhibit A the "Scheme", be and hereby is ratified, approved and confirmed

RESOLVED That the reservation of an aggregate of up to 2,738,823 ordinary shares in the capital of the Company be and hereby is ratified and confirmed and that such shares be reserved for issuance under and pursuant to the terms of the Scheme

General Authority

RESOLVED That any and all actions, whether previously or subsequently taken by the directors and officers of the Company that are consistent with and in furtherance of the intent and purposes of the foregoing resolutions and the consummation of the transactions contemplated therein, shall be and the same hereby are, in all respects, ratified, approved and confirmed

Rights under Articles of Association

RESOLVED That any and all pre-emption rights and anti-dilution rights contained in the Articles of Association of the Company be and are hereby waived in respect of the grant under the Scheme of non-EMI options over 10,000 ordinary shares to David de Roure and over 20,000 ordinary shares to Alkesh Patel

FRIDAY



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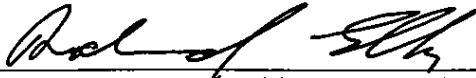
11/01/2008

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COMPANIES HOUSE

This Written Consent may be executed in one or more counterparts, each of which shall be deemed an original but all of which together shall constitute one and the same written consent Executed as of the date first written above

SIGNED



Scarlett Investment Holdings Limited
AS TRUSTEE OF THE BNC ENTERPRISES TRUST

Eden One LP

Eden One Alpinvest Co-Investment Limited
Partnership

Eden Ventures (Nominee) Limited as nominee for
Dave Embleton

Eden Ventures (Nominee) Limited as nominee for
Charles Grimsdale

Eden Ventures (Nominee) Limited as nominee for Dori
Dana-Haeri

Eden Ventures (Nominee) Limited as nominee for
Mark Farmer

Eden Ventures (Nominee) Limited as nominee for
Mark Caroe

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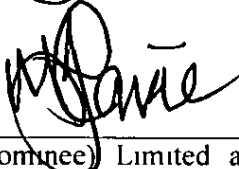
Scarlett Investment Holdings Limited



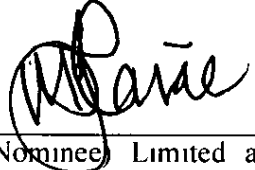
Eden One LP



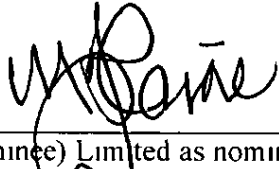
Eden One Alpinvest Co-Investment Limited
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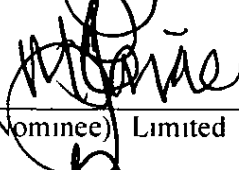
Eden Ventures (Nominee) Limited as nominee for
Dave Embleton



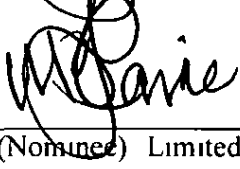
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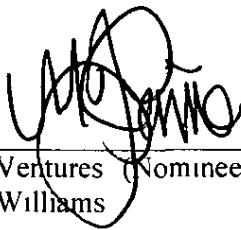
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Eden Ventures (Nominee) Limited as nominee for
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Eden Ventures (Nominee) Limited as nominee for
Benedict Tompkins



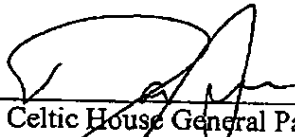
Eden Ventures (Nominee) Limited as nominee for
David Williams

Celtic House General Partner Fund (III) Inc in its
capacity as General partner of Celtic House Venture
Partners Fund III L P

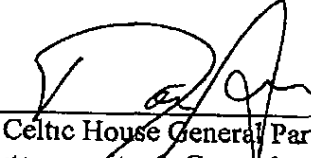
Celtic House General Partner Fund (III) (U S) Inc in
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Partners Fund III (U S) L P

Eden Ventures (Nominee) Limited as nominee for
Benedict Tompkins

Eden Ventures (Nominee) Limited as nominee for
David Williams



Celtic House General Partner (Fund III) Inc. in its
capacity as General partner of Celtic House Venture
Partners Fund III L.P



Celtic House General Partner (Fund III) (U.S.) Inc. in
its capacity as General partner of Celtic House Venture
Partners Fund III (U.S.) L.P.