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STEP 8

ALMAC SCIENCES LIMITED

Company Number NI 41550

Private company limited by shares

WRITTEN RESOLUTION

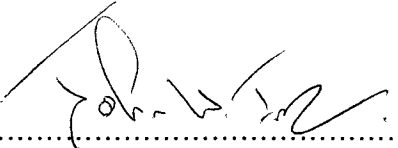
Pursuant to Articles 48 and 49 of the Companies  
(No.2) (Northern Ireland) Order 1990

Pursuant to Article 389A of the Companies (Northern Ireland) Order 1986 (as amended by Article 48 of the Companies (No.2) (Northern Ireland) Order 1990) the following resolution is hereby passed as a Special Resolution of the Company:

THAT subject to compliance with Articles 165 to 168 (inclusive) of the Companies (Northern Ireland) Order 1986 the giving of financial assistance in connection with the acquisition of the business and assets of Alhow Laboratories Limited ("Alhow") by the Company by way of the execution and delivery of, and performance of, its obligations under an Agreement to Transfer Business and Assets between Alhow (1) and the Company (2) dated 21<sup>st</sup> October 2005 be and is hereby approved and authorised.

SIGNED for and on behalf of the sole member of the Company

21<sup>st</sup> OCTOBER 2005  
Dated

  
Signed for and on behalf of Alhow Laboratories Limited

