



00131977

Form 16(W)

## The Companies (Northern Ireland) Order 1986 (as amended)

## WRITTEN RESOLUTION (For Change of Company Name)

OF

Company (Present Name): Chemical Synthesis Services Limited

Company Number: NI41550

We the undersigned, being the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held.

It is resolved that the name of the company be changed to:

Enter New Name

Almac Sciences Limited

DEPARTMENT OF ENTERPRISE  
TRADE AND INVESTMENT

23 DEC 2005

POST RECEIVED  
COMPANIES REGISTRY

(ALL MEMBERS MUST SIGN)

Signature *John W. Irvine*  
DULY AUTHORISED ON BEHALF  
OF ALMAC SCIENCES GROUP LIMITED

Name JOHN IRVINE

Signature

Name

Signature

Name

Signature

Name

Signature

Name

Dated this 20 day of December Two Thousand and Two

(The date of a written resolution is the latest date when the a member or members signs)

Please enter the name and address to which the Certificate is to be sent:

Corporate &amp; Legal Affairs

Almac House

20 Seagoe Industrial Estate

Craigavon

BT63 5QD