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NI 41550

Form No. 16

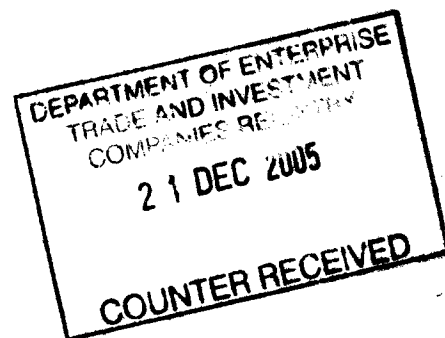
**THE COMPANIES (NORTHERN IRELAND) ORDER 1986**

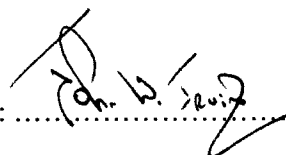
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**WRITTEN RESOLUTION  
OF  
CHEMICAL SYNTHESIS SERVICES LIMITED**

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The attached Written Resolution was duly passed on the 28<sup>th</sup> November 2005 being the date on which the Resolution was signed by or on behalf of the last member to sign.



Signature:  .....  
Director

**Chemical Synthesis Services Limited**

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**Company Number NI 41550**

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**Private company limited by shares**

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

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I the undersigned, being all the sole member of the Company for the time being entitled to receive notice of, attend and vote at general meetings of the Company, hereby unanimously pass the following Special Resolution and agree that it shall for all purposes be valid and effective as if it had been passed at a general meeting of the Company duly convened and held:

**Special Resolution**

THAT the Articles of Association produced to the meeting be approved and adopted as the Articles of Association of the Company in substitution for and to the exclusion of all existing Articles of Association.

Dated 28<sup>th</sup> November 2005

Signature: .....  
On behalf of Almac Sciences Group Limited