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NI 41550

Form No. 16

THE COMPANIES (NORTHERN IRELAND) ORDER 1986

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WRITTEN RESOLUTION  
OF  
ALMAC SCIENCES LIMITED

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The attached Written Resolution was duly passed on the 15<sup>th</sup> December 2004 being the date on which the Resolution was signed by or on behalf of the last member to sign.



Signature: Reena J No Bearf

Officer: Chairman

**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 Resolutions are hereby passed as Written Resolutions of the Company:

**Ordinary Resolution (Increase in Share Capital)**

“THAT pursuant to the provisions of Article 131 of the Companies (Northern Ireland) Order 1986 the authorised share capital of the Company be increased from 50,000,000 Ordinary Shares of £1 each to 75,000,000 Ordinary Shares of £1 each and that the Memorandum and Articles of Association be updated accordingly.”

**SIGNED** by, or by the duly authorised representatives on behalf of, all the members of the Company who at the date of the resolution (being the date on which the resolution was signed by the last person to sign) would be entitled to attend and vote at a General Meeting of the Company, had the resolution been put to such a meeting.

Signature: AL D AL

Signature: AL D AL

Date of Signature: 15<sup>th</sup> December 2004

Date of Signature: 15<sup>th</sup> December 2004

Signature: Helen McBeay

Date of Signature: 15<sup>th</sup> December 2004