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Almac Diagnostics Limited ("the Company")**ARTICLE 389A COMPANIES (NORTHERN IRELAND) ORDER 1986****WRITTEN RESOLUTION**

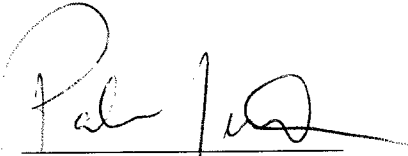
We the undersigned, being all the members of the Company for the time being entitled to receive notice of, attend and vote at general meetings of the Company, hereby unanimously pass the following resolution and agree that it shall for all purposes be as valid and effective as if it had been passed at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

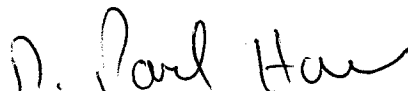
SPECIAL RESOLUTION

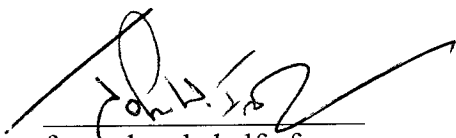
THAT 200 of the existing 1,980 issued 'A' ordinary shares in the capital of the Company (being 100 'A' ordinary shares held by each of Professor Patrick Johnston and Professor Paul Harkin on the date hereof) be and they hereby are converted into 'C' ordinary non-voting shares ranking pari passu with the existing 'C' ordinary non-voting shares.

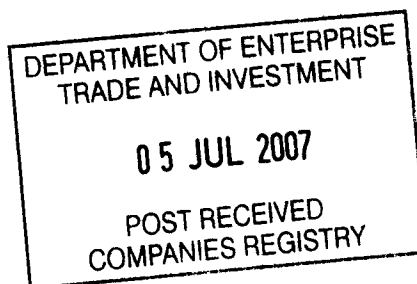
Dated 22nd day of June 2007

SIGNATURES


Prof Patrick Johnston


Prof Paul Harkin


for and on behalf of
Almac Diagnostics (2004) Limited



Note: Under the Companies (Northern Ireland) Order 1986 (as amended) the directors and the secretary of the Company should send a copy of this resolution to the Company's auditors or otherwise notify them of its contents at or before the time that it is sent to any member for signature. A failure to do this does not affect the validity of the resolution but is a criminal offence punishable with a fine.