

Notice of Passing of Resolutions

Special Resolutions

- ## Ordinary Resolution

- ## Special Resolutions

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SCT S837QH DU 0158
COMPANIES HOUSE 06/01/03

EXPERIMENTAL MATERIALS AND METHODS

REF ID: A66991

and shall expire fifteen months after the date of passing this resolution (6) or, if earlier, the date of the next annual general meeting of the Company, save that the Company may, before such expiry make an offer or agreement which would or might require D Shares to be allotted after such expiry and the directors of the Company may allot D Shares in pursuance of any such offer or agreement notwithstanding that the power conferred hereby has expired.



Director/Secretary

Simon P. Cousin