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COMPANIES ACTS 1985 TO 2006
Company Limited by Shares

SPECIAL RESOLUTION

OF

BIOANALAB LIMITED
(Passed 1st February 2008)

At the Annual General Meeting duly convened and held at Magdalen Centre Oxford Science Park Oxford on 1st February 2008 the following Resolution was duly passed as a Special Resolution, viz

SPECIAL RESOLUTION

That with the agreement of the holders of not less than 75% in aggregate of the issued share capital of the Company, the Articles of Association of the Company be amended by deleting the definition of "**Options**" therein and substituting therefor the following new definition, as follows

"**Options**" means options granted or to be granted to directors and employees of the Company over not more than 25% of the issued share capital of the Company from time to time excluding share capital issued or which could be issued on exercise of any Option



Secretary

TUESDAY



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05/02/2008
COMPANIES HOUSE

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