

Results of General Meeting held on 21 April 2008

Resolution	Votes cast	Votes for	%	Votes discretion	%	Votes against	%	Votes withheld
1 Consolidate every 7 ordinary shares of 10p each into 1 share of 70p each	43,055,075	42,983,654	99.84%	40,728	0.09%	29,754	0.07%	939
2 Increase authorised share capital to £28 million	43,055,075	42,720,683	99.24%	40,728	0.09%	288,154	0.67%	5,510
3 Section 80 authorisation to allot shares up to £9.1 million	43,055,075	42,693,192	99.19%	40,728	0.09%	309,103	0.72%	12,052
4 Acquire Speciality European Pharma International AG	43,055,075	42,728,104	99.26%	39,923	0.09%	280,221	0.65%	6,827
5 Authorise disapplication of pre-emption rights	43,055,075	42,151,208	97.91%	305,317	0.71%	593,696	1.38%	4,854
6 Change company name to IS Pharma plc	43,055,075	42,418,155	98.52%	303,983	0.71%	332,204	0.77%	733
7 Adopt new Articles of Association	43,055,075	42,154,661	98.60%	305,288	0.71%	293,327	0.69%	301,799
8 Cancel share premium account	43,055,075	42,140,403	98.62%	305,317	0.71%	287,023	0.67%	322,332