



At the time of publication of the admission document dated 5 July 2005 and subsequent circulars to shareholders, and including the shareholder presentation dated June 2008, (the "Shareholder Documents"), to the best of the knowledge and belief of the directors of Byotrol plc, who had taken all reasonable care to ensure that this was the case, the information contained in such documents was in accordance with the facts and nothing was omitted which was likely to affect the import of the information.

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