

Company number 7722711

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

Of

BIOSURE (UK) LIMITED (Company)

TUESDAY



A09 *A734JKE0* 03/04/2018 #376
COMPANIES HOUSE

CIRCULATION DATE – 26 March 2018 (“the Circulation Date”)

Under Chapter 2 of Part 13 of the Companies Act 2006 (“Act”), the directors of the Company propose that the following resolutions are passed as special resolutions (**Resolutions**).

SPECIAL RESOLUTIONS

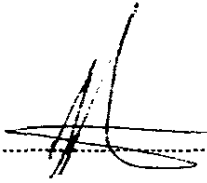
1. THAT, in accordance with section 551 of the Act the Directors be generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal amount of £88 provided that this authority shall, unless renewed, varied or revoked by the Company, expire, on the anniversary of the date of the passing of this Resolution
2. THAT, in accordance with section 551 of the Act the Directors be generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal amount of £12 solely for the purpose of satisfying the exercise of warrants under and pursuant to a warrant instrument created by way of deed by the Company on the Circulation Date (“Warrant Instrument”)
3. THAT subject to the passing of Resolutions 1 and 2 and notwithstanding and in derogation of the terms of regulation 8 of the articles of association of the Company (“Articles”), the directors of the Company be and they are hereby empowered to allot 3,500 A Ordinary Shares of one pence each in the capital of the Company (“A Shares”) to VentureFounders Nominee Limited, 3,500 A Shares to Moulton Goodies Limited and 500 A Shares to each of Sir Nigel Knowles and Melvyn Sims and upon exercise of warrants under the Warrant Instrument a further 875 A Shares to Moulton Goodies Limited and 125 A Shares to each of Sir Nigel Knowles and Melvyn Sims, without first offering such shares to other shareholders of the Company on the date that such allotment or allotments are made and as otherwise contemplated by the terms of regulation 8 of the Articles

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolutions.

The undersigned, a person entitled to vote on the Resolutions on the Circulation Date hereby irrevocably agrees to the Resolution:

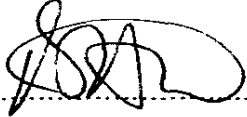
Signed by ANTONIS SOPHOCLI


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Date:

24/3/18
.....

Signed by BRIGETTE BARD


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Date:

26th March 2018
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Signed by GARY CARPENTER


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Date:

26 MAR 2018
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Signed by SIR NIGEL KNOWLES

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Date:

.....

Signed by MELVYN SIMS

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Date:

.....

Signed by RICHARD HALL

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Date:

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Signed by
duly authorised for and on behalf
of VentureFounders Nominee Limited

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Date:

.....

Signed by
Duly authorised for and on behalf
of Moulton Goodies Limited

.....

Date:

.....

NOTES

1. If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following delivery methods:

- **By hand: delivering the signed copy to the Directors at BioSure (UK) Limited, Unit 59, Hillgrove Business Park, Nazeing, Essex, EN9 2HB.**
- **Post: returning the signed copy by post to the Directors, Company Secretary at BioSure (UK) Limited, Unit 59, Hillgrove Business Park, Nazeing, Essex, EN9 2HB.**
- **Email: by attaching a scanned copy of the signed document to an email and sending it to bbard@biosure.co.uk. Please type "Written resolutions dated 26 March 2018" in the email subject box.**

If you do not agree to the Resolutions, you do not need to do anything. You will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.

3. Unless by the 21st day after the Circulation Date sufficient agreement is received for the Resolutions to pass, it will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.

4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.

5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.

Company number 7722711

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

Of

BIOSURE (UK) LIMITED (Company)

CIRCULATION DATE – 26 March 2018 (“the Circulation Date”)

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Signed by ANTONIS SOPHOCLI

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Date:

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Signed by BRIGETTE BARD

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Date:

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Signed by GARY CARPENTER

.....

Date:

.....

Signed by SIR NIGEL KNOWLES



Date:

27 March 2018

Signed by MELVYN SIMS



Date:

27 March 2018

Signed by RICHARD HALL

.....

Date:

.....

Signed by
duly authorised for and on behalf
of VentureFounders Nominee Limited

Date:

Signed by
Duly authorised for and on behalf
of Moulton Goodies Limited

Date:

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Company number 7722711

PRIVATE COMPANY LIMITED BY SHARES

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Of

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1. THAT, in accordance with section 551 of the Act the Directors be generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal amount of £88 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the anniversary of the date of the passing of this Resolution
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Signed by ANTONIS SOPHOCLI

Date:

Signed by BRIGETTE BARD

Date:

Signed by GARY CARPENTER

Date:

Signed by SIR NIGEL KNOWLES

Date:

Signed by MELVYN SIMS

Date:

Signed by RICHARD HALL 

Date: 26 March 2018

Signed by
duly authorised for and on behalf
of VentureFounders Nominee Limited

Date:

Signed by
Duly authorised for and on behalf
of Moulton Goodies Limited

Date:

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Date:

Signed by GARY CARPENTER

Date:

Signed by SIR NIGEL KNOWLES

Date:

Signed by MELVYN SIMS

Date:

Signed by RICHARD HALL

Date:

Signed by
duly authorised for and on behalf
of VentureFounders Nominee Limited

Date:

Signed by
Duly authorised for and on behalf
of Moulton Goodies Limited



.....

Keren Bowen, for Artemis Corporate Services
Limited



Ian Domaille, for Artemis Nominees Limited

Date: 27 March 2018

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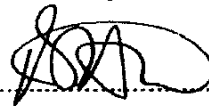
Signed by ANTONIS SOPHOCLI



Date:

26/3/18

Signed by BRIGETTE BARD



Date:

26th March 2018

Signed by GARY CARPENTER



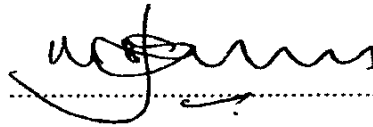
Date:

26 MAR 2018

Signed by SIR NIGEL KNOWLES

Date:

Signed by MELVYN SIMS



Date:

26.03.2018

Signed by RICHARD HALL

Date:

Signed by
duly authorised for and on behalf
of VentureFounders Nominee Limited

Date:

27 March 2018

Signed by
Duly authorised for and on behalf
of Moulton Goodies Limited

Date:

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