

Company number 7722711

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

Of

BIOSURE (UK) LIMITED (Company)

SATURDAY



A65EL4KJ

A30

29/04/2017

#453

COMPANIES HOUSE

CIRCULATION DATE – 7 December 2016 (“the Circulation Date”)

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

SPECIAL RESOLUTIONS

THAT the authorised share capital be and it is hereby increased from £1000 to £1,250

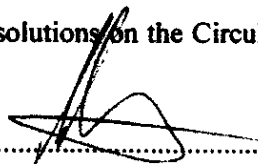
THAT pursuant to the terms of regulation 21.2 of the Company’s articles of association the directors of the Company be and they are hereby empowered to allot up to 159 Ordinary Shares of £1 each in the capital of the Company without first offering such shares to all other shareholders of the Company on the date that such allotment or allotments are made and as otherwise contemplated by the terms of regulation 21.2 of the Company’s articles of association

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


.....

Date:

..... 7/12/16

Signed by BRIGETTE BARD


.....

Date:

..... 7th December 2016

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 7 December 2016" 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 28 December 2016 sufficient agreement is received for the Resolutions to pass, it will lapse. If you agree to the Resolution, 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.