

Company number 07687281

COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

SECURE BIO LIMITED (Company)

Circulation Date *7 April* 2014

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (Act), the directors of the Company propose that the resolution numbered 1 is passed as an ordinary resolution and that the resolution numbered 2 is passed as a special resolution

ORDINARY RESOLUTION

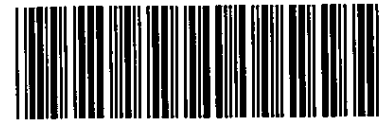
- 1 That, in accordance with section 551 of the Act, the directors of the Company (**Directors**) be generally and unconditionally authorised to allot shares in the Company or grant rights to subscribe for or to convert any security into shares in the Company (**Rights**) up to an aggregate nominal amount of £25, provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the fifth anniversary from the date this resolution is passed save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted or Rights to be granted and the Directors may allot shares or grant Rights in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired

This authority is in substitution for all previous authorities conferred on the Directors in accordance with section 551 of the 2006 Act but without prejudice to any allotment of shares or grant of Rights already made or offered or agreed to be made pursuant to such authorities

SPECIAL RESOLUTION

- 2 THAT, in accordance with section 570 of the Act and subject to the passing of resolution 1 above, the Directors be given the general and unconditional authority to allot equity securities (as defined in section 560 of the 2006 Act) set out in resolution 1, up to an aggregate nominal amount of £25 as if section 571 and section 561(1) of the Act did not apply to any such allotment

WEDNESDAY



A06 *A3AA62G0* 18/06/2014 #325
COMPANIES HOUSE

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the resolutions set out in it (**Resolutions**).

The undersigned, being the members of the Company entitled to vote on the Resolutions on 7 April 2014 hereby irrevocably agrees to the Resolutions.

Signed by **SALLY CRAIG**

Sally Craig

Date

07/04/2014

Signed by **HAMISH DE BRETTON GORDON**

.....

Date

.....

Signed by **ANDREW DICK**

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Date

.....

Signed by **ALLAN SYMS**

.....

Date

.....

Signed by **JOHN TOWNSEND**

.....

Date

.....

AGREEMENT

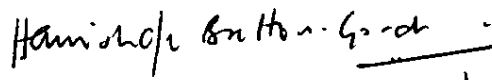
Please read the notes at the end of this document before signifying your agreement to the resolutions set out in it (**Resolutions**)

The undersigned, being the members of the Company entitled to vote on the Resolutions on 7 April 2014 hereby irrevocably agrees to the Resolutions

Signed by **SALLY CRAIG**

Date

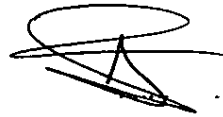
Signed by **HAMISH DE BRETTON GORDON**



Date

07/04/2014

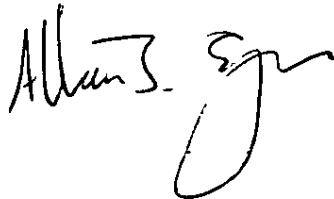
Signed by **ANDREW DICK**



Date

07/04/2014

Signed by **ALLAN SYMS**



Date

07/04/2014

Signed by **JOHN TOWNSEND**



Date

07/04/2014

Signed by **ANDREW DUCKWORTH**



Date

07/04/2014

Signed by **BERNADETTE DUCKWORTH**



Date

07/04/2014

NOTES

1 You can choose to agree to all of the Resolutions or none of them, but you cannot agree to only some of the Resolutions. If you agree to all of the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning to the Company using one of the following methods

- **By Hand** delivering the signed copy to Griffin Court, 201 Chapel Street, Salford, Lancashire M3 5EQ
- **Post** returning the signed copy by post to Griffin Court, 201 Chapel Street, Salford, Lancashire M3 5EQ

You may not indicate your agreement to the Resolutions by any other method

If you do not agree to all of 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 days from the Circulation Date, sufficient agreement has been received for the Resolutions to pass, they 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