MICROTEST MATRICES LIMITED
(the "Company")

The following resolutions were passed at a General Meeting of the Company at 10.00 am on the 20 September 2013 held at The Elms Courtyard, Bromesberrow, Ledbury, HR8 1RZ

SPECIAL RESOLUTIONS

1. That the directors be authorised by this resolution to allot up to 2,000 ordinary shares of £0.01 each in the Company (Shares) to fulfil the obligations entered into by the Company whereby warrants to subscribe for Shares (Warrants) have been granted to Blue Lake Systems on the terms as set out in a letter to shareholders dated 5 September 2013. The obligation to offer Shares on a pre-emptive basis shall for all purposes be dis-applied in relation to the issue of Shares resulting from the exercise of the Warrants.

2. That the directors be authorised by this resolution to allot up to 9,091 Shares to Shanghai Upper Bio-Tech Pharma Ltd at a cost of £55.00 per Share. The obligation to offer Shares on a pre-emptive basis shall for all purposes be dis-applied in relation to the issue of these Shares.

Chairman