

ILLUMINA CAMBRIDGE LIMITED (the "Company") Company No 03625145

PRIVATE COMPANY LIMITED BY SHARES

NOTIFICATION OF WRITTEN RESOLUTIONS OF THE COMPANY PROPOSED BY THE DIRECTORS AND HAVING EFFECT AS SPECIAL RESOLUTIONS OF THE COMPANY PURSUANT TO THE PROVISIONS OF PART 13 OF THE COMPANIES ACT 2006

DATE PASSED: 7 June 2013

I, the undersigned, being a director of the Company, hereby certify that the following written resolutions were duly passed on the date shown above.

RESOLUTION 1

THAT the Issued share capital of the Company be reduced from its current level of £22,360,184 5375 (comprising 12,089,515 ordinary shares of £0.0025, all of which have been fully paid and registered in the name of Illumina Inc, and the share premium account of £22,329,960 75) to £30,223 7875 (divided into 12,089,515 ordinary shares of £0 0025 each) by cancelling the whole of the share premium account of £22,329,960.75 of the Company.

RESOLUTION 2

THAT the sum of £22,329,960 75 (being the amount of the share premium account cancelled by Resolution 1) be credited to the profit and loss reserve of the Company upon the registration of the capital reduction

Signed



Date Jun 7 2013

Director

WEDNESDAY



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19/06/2013
COMPANIES HOUSE

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