

Company Number 4564594

MICROTEST MATRICES LIMITED

(the "Company")

The following resolutions were passed at a General Meeting of the Company held on the 6 March 2015 at Level 1, Block C, 56 Wood Lane, London W12 7SB

AS SPECIAL RESOLUTIONS

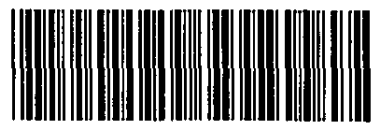
- 1 That the directors be authorised by this resolution to allot up to the number of ordinary shares of £0.01 each in the Company (Shares) required, in the event of a conversion of loan notes in accordance with the terms as set out in a loan note instrument executed by the Company on or around this date hereof. The authority given by this resolution shall expire on the date that any obligation incumbent on the Company to allot shares in respect of which authority is given by this resolution terminates in accordance with the terms of the relevant obligation. 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.
- 2 That the directors be authorised by this resolution to allot up to 39,909 ordinary Shares of £0.01 at par value, to shareholders who have previously subscribed for Shares at a cost of £84.56. 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. All such shares to be allotted within 6 months of the date hereof.

Signed



Anglo Scientific Ltd, Company Secretary

SATURDAY



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20/06/2015

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