

Company No' 00457895  
THE COMPANIES ACT 2006  
COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION  
of  
TECHNE (CAMBRIDGE) LIMITED

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of Techne (Cambridge) Limited (the "Company") propose that the resolution below is passed as a special resolution (the "Special Resolution")

**SPECIAL RESOLUTION**

THAT the share capital of the Company be reduced from £1,000 divided into 1,000 ordinary shares of £1 each to £1 divided into 1 ordinary share of £1 by the cancellation of 999 ordinary shares and the capital derived from the cancellation will be released into the Company's reserves

**Statutory Statement regarding signifying agreement and date by which resolution must be passed**

Please read the notes at the end of this document before signifying your agreement to the Special Resolution

The undersigned, a person entitled to vote on the above resolutions on 3/9/ 2015, hereby irrevocably agrees to the Special Resolution

Signed by

*Tam Leach*

for and on behalf of

TECHNE INC

On 3 September 2015

WEDNESDAY

COMPANIES HOUSE



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09/09/2015

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COMPANIES HOUSE

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## **Notes**

- 1 If you agree to the resolution, please indicate your agreement by signing and dating this document where indicated and returning it to the Company using one of the following methods
  - **By Hand:** delivering the signed copy to 4 Felstead Gardens, Ferry Street, London, United Kingdom, E14 3BS
  - **Post:** returning the signed copy by post to 4 Felstead Gardens, Ferry Street, London, United Kingdom, E14 3BS
  - **Email:** by attaching a scanned copy of the signed document to an e-mail and sending it to \_\_\_\_\_ Please enter "Written resolution dated \_\_\_\_\_" in the e-mail subject box

If you do not agree to the resolution, 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 resolution, you may not revoke your agreement
- 3 Pursuant to the Companies Act 2006, unless, by the end of 28 days beginning with the circulation date, sufficient agreement has been received for the resolution to pass, it will lapse If you agree to the resolution, please ensure that your agreement reaches us before or during this date The agreement of a member to a written resolution proposed under the Companies Act 2006 is ineffective if signified after 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