



Company No: 02183692

THE COMPANIES ACTS 1985-1989

---

PRIVATE COMPANY LIMITED BY SHARES

---

RESOLUTIONS

- of -

DAKO DIAGNOSTICS LIMITED

---

PASSED *28 March* 1996

---

On the *28<sup>th</sup>* day of *MARCH* 1996 the following resolutions were passed by written resolution procedure of the Company:-

ORDINARY RESOLUTIONS

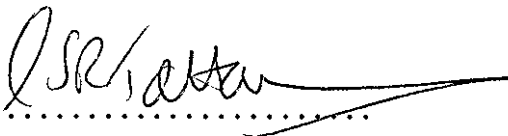
- (a) That the directors be authorised for the purposes of Section 80 of the Companies Act 1985 ("the Act") to exercise the powers of the Company to allot relevant securities (as defined in that Section) of the Company up to a maximum amount (measured by reference to the nominal amount of the shares concerned) of nine hundred pounds (£900) being unissued share capital of the Company and that the authority thereby conferred (unless previously revoked or renewed) expire five years from the date of the passing of this Resolution but that the directors be allowed to allot relevant securities after such expiry pursuant to an offer or agreement made by the Company before such expiry.

SPECIAL RESOLUTION

- (b) That subject to Resolution (a) being passed the directors be authorised to allot pursuant to and during the period of the said authority equity securities (within the meaning of Section 94(2) of the Act) pursuant to

Section 95(1) of the Act as if Section 89(1) of the Act did not apply to any such allotment provided that this authority be limited as follows:-

That 900 ordinary shares being unissued capital of the Company be allotted only to IQ (Bio) Limited at a premium of £8,676.3667 fully paid.

  
.....  
~~Director~~/Secretary