

Company Number: 2339845

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
ORDINARY RESOLUTION
OF
MOLECULAR LIGHT TECHNOLOGY LIMITED
(Passed 12th July 1990)

AT AN EXTRAORDINARY GENERAL MEETING of the above named Company duly convened and held on 12th July 1990 the following resolution was passed as an ordinary resolution of the Company: -

RESOLUTION

That the authorised share capital of the Company be increased to £1,020.00 by the creation of 20 new "A" Ordinary Shares of £1.00 each having the rights and restrictions set out in the Articles of Association to be adopted

Dated 12th July 1990

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Secretary

