

Company No. 02339845

RESOLUTION FOR COMPANIES HOUSE
SPECIAL RESOLUTIONS
of
MOLECULAR LIGHT TECHNOLOGY LIMITED
(the "Company")

On 26 June 2015, the following resolution was passed as a special resolution in writing.

SPECIAL RESOLUTION

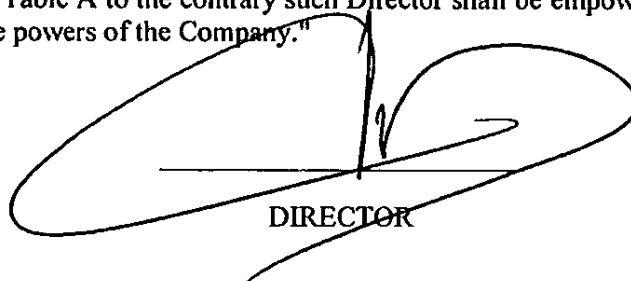
THAT the Articles of Association of the Company be amended as follows

(a) by the addition of the following sentence after the last sentence of Article 1.6:

"The last word of Regulation 64 shall be deleted and replaced with the word "one".",

(b) by the addition of the following new Article following Article 11.11:

"11.12 Whilst there is only one Director of the Company the quorum for meetings of the Board shall be one and notwithstanding any provisions of these Articles or of Table A to the contrary such Director shall be empowered to exercise all of the powers of the Company."


DIRECTOR

COMPANIES HOUSE

FRIDAY



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A4AVJYOY
03/07/2015

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