



Company number **03467317**

THE COMPANIES ACT 2006

ORDINARY RESOLUTION

OF

RELIANCE GENEMEDIX PLC

COMPANY LIMITED BY SHARES

At the annual general meeting of the above-named Company, duly convened and held at IDA Business & Technology Park, Srah, Tullamore, County Offaly, Ireland on the 27th day of September 2011, the following **ORDINARY RESOLUTION** was duly passed

IT WAS RESOLVED THAT in substitution for all existing authorities, the directors be generally and unconditionally authorised in accordance with section 551 of the Companies Act 2006 to exercise all the powers of the Company to allot shares in the Company or to grant rights to subscribe for or to convert any security into shares in the Company up to an aggregate nominal amount of £6,349,827 86 during the period from the date of the passing of this resolution and expiring on the third anniversary from the date hereof, but so that this authority shall allow the Company to make offers or agreements before the expiry of this authority which would, or might, require shares to be allotted or rights to subscribe for or to convert security into shares to be granted after such expiry

A handwritten signature in black ink, appearing to read "Vinay Ranade", written over a horizontal line.

Vinay Ranade
DIRECTOR

TUESDAY



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A32

04/10/2011

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COMPANIES HOUSE