

THE COMPANIES ACT 2006

SPECIAL RESOLUTION

OF

RELiance GENEMEDIX PLC

COMPANY LIMITED BY SHARES

At a 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 **SPECIAL RESOLUTION** was duly passed

IT WAS RESOLVED THAT:

(a) the directors be authorised pursuant to section 570 of the Act to allot equity securities, as defined in section 560 of the Companies Act 2006 (the 'Act'), as if section 561(1) of the Act did not apply to any such allotment, provided that this power shall be limited to the allotment or allotments of equity securities made in respect of any of the following circumstances

(i) in connection with an offer of equity securities by way of rights to the holders of ordinary shares in proportion (as nearly as may be) to their respective holdings of ordinary shares on a record date fixed by the Directors but subject to such exclusions or other arrangements as the Directors may consider necessary or expedient to deal with problems under the laws of any territory or the requirements of any regulatory body or any stock exchange in any territory or in connection with fractional entitlements or otherwise howsoever, or

(ii) (other than pursuant to paragraph (i) above) having (in the case of equity securities (as defined in section 560 of the 2006 Act)) a nominal amount or (in the case of any other equity securities) giving the right to subscribe for or convert into relevant shares having a nominal amount, not exceeding in aggregate £1,904,948 36

(b) The power conferred by paragraph (a) above shall remain in force during the period from the date of the passing of this resolution and expiring on the third anniversary from the date hereof, save that the Company may, before the expiry of such power, make offers or agreements which would or might require equity securities to be allotted after such expiry and the Directors may allot equity securities in pursuance of such offers or agreements as if the power conferred hereby had not expired



Vinay Ranade
DIRECTOR

