

Reliance GeneMedix Plc.

(A subsidiary of Reliance Life Sciences)

IDA Business and Technology Park, Srah, Tullamore, County Offaly, Ireland

Phone: + 353 (0) 57 932 3572 • Fax: + 353 (0) 57 932 3592



Company number 03467317

**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 28<sup>th</sup> day of September 2012, the following **SPECIAL RESOLUTION** was duly passed

**IT WAS RESOLVED:**

To cancel the admission of the Ordinary Shares to trading on AIM, a market operated by London Stock Exchange plc ("AIM") (the "De-listing") and authorise and direct the Company's officers or persons authorised by the directors of the Company to execute all documents and take all necessary actions in connection with the De-listing

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

**Vinay Ranade  
DIRECTOR**

SATURDAY



\*A1JFB4T6\*

A11

13/10/2012

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COMPANIES HOUSE