

CROSS TECHNOLOGIES PLC (the "Company")

Company Number: 03910212

MEMBERS' RESOLUTIONS

The following resolutions were passed at a general meeting of the Company held at Broers Building, 21 JJ Thomson Avenue, Cambridge CB3 0FA on [DATE] *29 January 2013* at [TIME] *08 40*

1 SPECIAL RESOLUTIONS

- 1 1 That the Company be re-registered as a private limited company under the Companies Act 2006 by the name of CROSS TECHNOLOGIES LIMITED, and
- 1 2 that the articles of association of the Company be amended and superseded by the Model Articles for Private Companies Limited by Shares under Schedule 1 of the Companies (Model Articles) Regulation 2008 (SI 2008/3229) as the articles of association of the Company in substitution for and to the exclusion of the existing articles of association

2 ORDINARY RESOLUTION

- 2 1 That, with effect from the Company's re-registration as a private limited company and in accordance with paragraph 47(3)(b) of Part 3 of Schedule 4 to the Companies Act 2006 (Commencement No 5, Transitional Provisions and Savings) Order 2007 (SI 2007/3495), the directors be given authority to authorise matters giving rise to an actual or potential conflict for the purposes of section 175 of the Companies Act 2006

Date *29 January 2013*
Company Secretary *[Signature]*



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A15	05/02/2013	#18
COMPANIES HOUSE		
A17	31/01/2013	#34
COMPANIES HOUSE		