

Company number 03929876

PRIVATE COMPANY LIMITED BY SHARES

COPY WRITTEN RESOLUTIONS

of

COMPLEMENT GENOMICS LIMITED (Company)



DATE 25th November 2011

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company confirm that the resolutions below were passed as ordinary and special resolutions (as indicated) on the Date

ORDINARY RESOLUTION

That any maximum authorised share capital contained in the articles of association of the Company is revoked

SPECIAL RESOLUTIONS

1 THAT, in accordance with section 551 of the Companies Act 2006 (CA 2006), the directors of the Company (Directors) be generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal amount of £186 00 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on 31st March 2016 save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the Directors may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired

This authority revokes and replaces all unexercised authorities previously granted to the Directors but without prejudice to any allotment of shares already made or offered or agreed to be made pursuant to such authorities

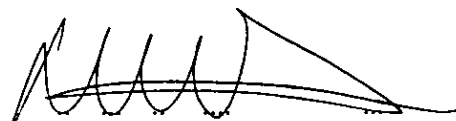
2 THAT in accordance with section 570 of the CA 2006, the Directors be generally empowered to allot equity securities (as defined in section 560 of the CA 2006) pursuant to the authority conferred by resolution 1, as if neither section 561(1) of the CA 2006 or article 2 (b) of the articles of association of the Company did not apply to any such allotment, provided that this power shall

2.1 be limited to the allotment of equity securities up to an aggregate nominal amount of £186 00, and

2.2 expire on 31st March 2016 (unless renewed, varied or revoked by the Company prior to or on that date), save that the Company may, before such

expiry make an offer or agreement which would or might require equity securities to be allotted after such expiry and the Directors may allot equity securities in pursuance of any such offer or agreement notwithstanding that the power conferred by this resolution has expired

Signed by a director
Date



28th February 2016