

Company No. 04386697

MEDSCREEN HOLDINGS LIMITED
(the "Company")

**WRITTEN RECORD OF SOLE MEMBER'S DECISION
PURSUANT TO SECTION 357
OF THE COMPANIES ACT 2006**

The following decision was taken by us on 3 October, 2017, in our capacity as the sole member of the Company and such decision is effective for all purposes as if agreed by the Company in general meeting and passed as a **SPECIAL RESOLUTION**:

THAT, a new article be inserted into the Company's articles of association as follows:

"A Shareholder or Shareholders having the right to attend and vote at any general meeting of the company and holding 75 per cent. or more in nominal value of the shares giving that right may from time to time by notice in writing or (subject to the Act) in electronic form to the company remove any director from office or appoint any person to be a director, and any such removal or appointment shall be deemed to be an act of the company and not only of such Shareholder or Shareholders. Any such notice may consist of one or more documents each executed by or on behalf of such Shareholder or Shareholders and shall take effect at and from the time when such notice is received at the registered office of the company or produced to a meeting of the directors of the company."



Neil James
for and on behalf of
Alere Toxicology Plc

THURSDAY



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03/05/2018
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