

Company number 4794962

ORDINARY RESOLUTIONS

OF

IBA MOLECULAR UK LIMITED (Company)

Passed on 18 October 2010

The following resolutions were duly passed as ordinary resolutions on 18 October 2010 by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006

ORDINARY RESOLUTIONS

1. THAT clause 5 of the Company's memorandum of association setting out the share capital of the Company, which was in force immediately before 1 October 2009 and which is now treated as part of the Company's articles by virtue of Section 28 of the Companies Act 2006, be revoked pursuant to paragraph 42 of Schedule 2 to the Companies Act 2006 (Commencement No. 8, Transitional Provisions and Savings) Order 2008 (SI 2008/2860)
2. THAT in accordance with paragraph 43(1) of Schedule 2 to the Companies Act 2006 (Commencement No. 8, Transitional Provisions and Savings) Order 2008 (SI 2008/2860), the directors be given the powers to allot shares in the Company or to grant rights to subscribe for or to convert any security into such shares in the Company under section 550 of the Companies Act 2006. This authority is in substitution for all previous authorities conferred on the directors in accordance with section 80 of the Companies Act 1985 or section 551 of the Companies Act 2006



for and on behalf of

Thomas Eggar Secretaries Limited

WEDNESDAY



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AHRPJOZD

10/11/2010

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COMPANIES HOUSE