

Company No. 04842711

RESOLUTION FOR COMPANIES HOUSE

SPECIAL RESOLUTIONS

of

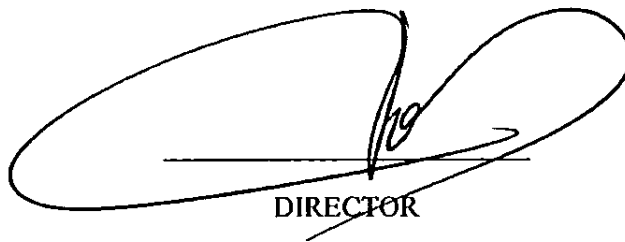
GEN-PROBE UK LIMITED

(the "Company")

On 26 JUNE 2015, the following resolution was passed as a special resolution in writing

SPECIAL RESOLUTIONS

THAT the existing share capital of the Company be reduced from £3,411,911 divided into 3,411,911 ordinary shares of £1 each to £1 divided into 1 ordinary share of £1, by cancelling and extinguishing 3,411,910 ordinary shares of £1 each in the capital of the Company which are registered in the name of Gen-Probe Incorporated and that the amount of such reduction be credited to the reserves of the Company.



DIRECTOR

