

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
OF
XYNOSTICS LIMITED

Company Number: 05947231

Passed on 19 December 2011

Circulated on 23 November 2011

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that resolutions 1 1 below is passed as an ordinary resolution and resolution 2 1 is passed as a special resolution

1 ORDINARY RESOLUTION

- 1 1 That in accordance with Article 4 4 and Section 551 of the Companies Act 2006, the directors are unconditionally authorised to allot up to 5,000 ordinary shares of £1 00 in the Company for 5 years from the date of this resolution

2 SPECIAL RESOLUTION

- 2 1 That the authorised share capital specified in Article 4 1 be abolished in line with the Companies Act 2006 forthwith

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the ordinary resolution and special resolution

The undersigned, a person entitled to vote on the Resolutions on 23 November 2011, hereby irrevocably agrees to ordinary resolution and the special resolution (delete if applicable)

DATE

