

Geneius Laboratories Limited (the "Company")

(Company No. 6039601)

Ordinary and Special Written Resolutions

By way of Written Resolution passed on 26 October 2010, the following resolutions were passed as Written Resolutions of the Company

Ordinary Resolution

- 1 THAT, in substitution for all previous authorities conferred on the directors of the Company in accordance with section 80 of the Companies Act 1985 or section 551 of the Companies Act 2006, the directors be generally and unconditionally authorised, pursuant to and in accordance with section 551 of the Companies Act 2006, to exercise all powers of the Company to allot shares in the company or to grant rights to subscribe for or to convert any security into shares in the Company for a period expiring on the fifth anniversary of the date of this resolution unless previously renewed, varied or revoked by the Company, provided that -
 - 1 1 the maximum nominal value of shares which may be allotted or rights granted pursuant to the authority conferred by this resolution is £169 00, and
 - 1 2 by the authority conferred above in this resolution, or by any renewal of the authority, the directors may allot shares, or grant rights to subscribe for or to convert any security into shares, after the authorisation has expired if the shares are allotted, or the rights granted, in pursuance of an offer or agreement made by the Company before the authorisation expired

Special Resolution

- 2 THAT, subject to the passing of resolution 1 above, the directors of the Company be generally and unconditionally authorised and empowered, pursuant to and in accordance with section 570 of the Companies Act 2006, to allot equity securities (as defined in section 560(1) of the Companies Act 2006) pursuant to the authority granted under resolution 1 under section 551 of the Companies Act 2006, as if section 561 did not apply to the allotment. In the event that the power conferred by section 570 of the Companies Act 2006 has expired, the directors are authorised allot equity securities in pursuance of an offer or agreement made by the company before the authorisation expired

Signed



Director

Dated

26 OCTOBER 2010

TUESDAY



A13 *AZ80QQ41* 21/12/2010 340
COMPANIES HOUSE