

Company Number 06475379

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

- of -

ABINGDON HEALTH LIMITED ("the Company")

The directors of the Company propose the following resolution (the "Resolution") to be passed as a written resolution of the Company under Chapter 2 of Part 13 of the Companies Act 2006. The Resolution is proposed as a Special Resolution.

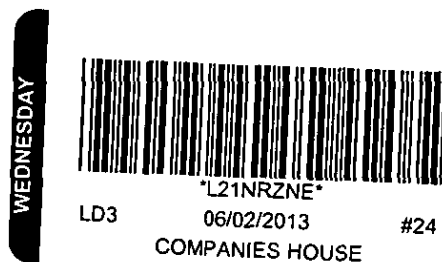
SPECIAL RESOLUTION

THAT:

DISAPPLICATION OF PRE-EMPTION RIGHTS

Pursuant to article 12.5 of the articles of association of the Company, the Directors be generally empowered to allot Preferred Ordinary Shares and Ordinary Shares in the Company up to an aggregate nominal amount of £566 as if any and all rights of pre-emption under article 12 of the articles of association of the Company did not apply.

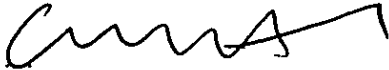
23638119



AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution

We, the undersigned, being the members of the Company entitled to vote on the Resolution on 22 May 2013 (the "Circulation Date") hereby irrevocably agree to the Resolution



Dr Christopher Hand

Date 22 1 13

Dr Brett Pollard

Date

Chris Yates

Date

Christopher Lewis

Date

Philip Hand

Date

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

We, the undersigned, being the members of the Company entitled to vote on the Resolution on 22 January 2013 (the "Circulation Date") hereby irrevocably agree to the Resolution.

.....
Dr Christopher Hand

Date:

Brett D Pollard
.....
Dr Brett Pollard

Date: 22 1 13

.....
Chris Yates

Date:

.....
Christopher Lewis

Date:

.....
Philip Hand

Date:

AGREEMENT

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Dr Christopher Hand

Date

Dr Brett Pollard

Date



Chris Yates

Date 22 1 13

Christopher Lewis

Date

Philip Hand

Date

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Dr Christopher Hand


Date

Dr Brett Pollard

Date

Chris Yates

Date.



Christopher Lewis

Date: 22.1.13

Philip Hand

Date

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Dr Christopher Hand

Date

Dr Brett Pollard

Date

Chris Yates

Date

Christopher Lewis

Date



Philip Hand

Date 22.1.13



Imperial Innovations Businesses LLP

Date: *17 Jan 2013*
22 pp Bristows

.....
CatenaLucis LLC

Date:

NOTES:

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above
2. If you do not agree to the Resolution, you do not need to do anything. You will not be deemed to agree if you fail to reply
3. Unless, by 28 days after the Circulation Date, sufficient agreement has been received to pass the Resolution, they will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or on this date at the Company's registered office address Prama House, 267 Banbury Road, Summertown, Oxford, OX2 7HT.
4. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

Imperial Innovations Businesses LLP

Date


Catenalucis LLC

Date 22nd January, 2013

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