

Company Number: 08243574

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

ENXRAY LIMITED (the "Company")

Circulation Date: 06 February 2017

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company hereby propose that the following resolution is passed as an ordinary resolution of the Company (the "Resolution")

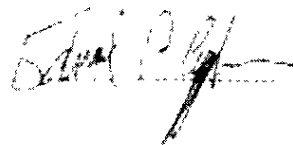
ORDINARY RESOLUTION

1. THAT the directors are generally and unconditionally authorised in accordance with section 551 of the Companies Act 2006 and in substitution for any existing authority conferred on them to exercise all the powers of the Company to allot shares and/or grant rights to subscribe for, or to convert any security into, any shares ("Rights") up to an aggregate nominal amount of £273.05 (being 27,305 shares of £0.01 issued as either A Ordinary Shares or Ordinary Shares each having the rights and restrictions as set out in the Articles of Association of the Company) until 31 March 2017, save that in accordance with section 551(7) of the Companies Act 2006 the Company may before the expiry of such period make an offer or agreement which would or might require Shares to be allotted or Rights to be granted after such expiry and the directors may allot Shares or grant Rights pursuant to such offer or agreement as if this authority had not expired.

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

The undersigned, being the persons entitled to vote on the Resolution on 2017, hereby irrevocably agrees to the Resolution.

Signed by EDWARD CHARLES  
CAPPABIANCA



SATURDAY



\*A68BISEA\*

A29

10/06/2017

#25

COMPANIES HOUSE

Signed by DOMENIC ROBERT  
CAPPABIANCA

*Domenic Robert Cappabianca*

Signed by SHIRLEY ANN CAPPABIANCA

*Shirley Ann Cappabianca*

Signed by WILLIAM WRIGHTSON III

.....

Signed by CHRISTOPHER PITTINGER

.....

Signed by REBECCA GILLIES

.....

Signed by ....., a director, for and  
on behalf of GETZ BROTHERS

.....

Signed by CAROLINE WILLIAMS

.....

Signed by ....., a director for and  
on behalf of MIT-KO B.V.

.....

Signed by ....., a director, for  
and on behalf of UNION KEY HOLDINGS  
B.V.

.....

Signed by ....., a director, for  
and on behalf RATHBONE NOMINEES LTD

.....

Signed by MARTIN ROTHMAN

.....

Signed by PASCAL ISBEL

.....

Signed by H LEON AUSSPRUNG

.....

Signed by DAVID RANDALL BENN

.....

Signed by ..... a director, for  
and on behalf WDP VENTURES LLC

.....

Signed by DOMENIC ROBERT .....  
CAPPABIANCA

Signed by SHIRLEY ANN CAPPABIANCA .....

Signed by WILLIAM WRIGHTSON III .....

Signed by CHRISTOPHER PITTINGER .....

Signed by REBECCA GILLIES ..... 

Signed by ....., a director, for and .....  
on behalf of GETZ BROTHERS

Signed by CAROLINE WILLIAMS .....

Signed by ....., a director for and .....  
on behalf of MIT-KO B.V.

Signed by ....., a director, for .....  
and on behalf of UNION KEY HOLDINGS  
B.V.

Signed by ....., a director, for .....  
and on behalf RATHBONE NOMINEES LTD

Signed by MARTIN ROTHMAN .....

Signed by PASCAL ISBEL .....

Signed by H LEON AUSSPRUNG .....

Signed by DAVID RANDALL BENN .....

Signed by ..... a director, for .....  
and on behalf WDP VENTURES LLC

Signed by DOMENIC ROBERT ...  
CAPPABIANCA

Signed by SHIRLEY ANN CAPPABIANCA

Signed by WILLIAM WRIGHTSON III

Signed by CHRISTOPHER PITTINGER

Signed by REBECCA GILLIES

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on behalf of GETZ BROTHERS

Signed by CAROLINE WILLIAMS

Signed by ... a director for and  
on behalf of MIT-KO B V

Signed by ... a director, for  
and on behalf of UNION KEY HOLDINGS  
B V

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and on behalf RATHBONE NOMINEES LTD

Signed by MARTIN ROTHMAN

Signed by PASCAL ISBEL

Signed by H LEON AUSSPRUNG

Signed by DAVID RANDALL BENN

Signed by ... a director, for  
and on behalf WDP VENTURES LLC

Signed by DOMENIC ROBERT .....  
CAPPABIANCA

Signed by SHIRLEY ANN CAPPABIANCA .....

Signed by WILLIAM WRIGHTSON III .....

Signed by CHRISTOPHER PITTINGER .....

Signed by REBECCA GILLIES .....

Signed by ....., a director, for and .....  
on behalf of GETZ BROTHERS

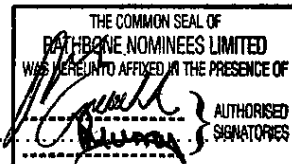
Signed by CAROLINE WILLIAMS .....

Signed by ....., a director for and .....  
on behalf of MIT-KO B.V.

Signed by ....., a director, for .....  
and on behalf of UNION KEY HOLDINGS  
B.V.

*R T TOMASELLI*

Signed by *P. MURRAY* ....., a director, for .....  
and on behalf RATHBONE NOMINEES LTD



Signed by MARTIN ROTHMAN .....

Signed by PASCAL ISBEL .....

Signed by H LEON AUSSPRUNG .....

Signed by DAVID RANDALL BENN .....

Signed by ..... a director, for .....  
and on behalf WDP VENTURES LLC

Signed by DOMENIC ROBERT .....  
CAPPABIANCA

Signed by SHIRLEY ANN CAPPABIANCA .....

Signed by WILLIAM WRIGHTSON III .....

Signed by CHRISTOPHER PITTINGER .....

Signed by REBECCA GILLIES .....

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on behalf of GETZ BROTHERS

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Signed by ....., a director for and .....  
on behalf of MIT-KO B.V.

Signed by ....., a director, for .....  
and on behalf of UNION KEY HOLDINGS  
B.V.

Signed by ....., a director, for .....  
and on behalf RATHBONE NOMINEES LTD

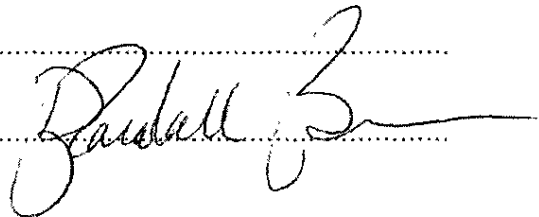
Signed by MARTIN ROTHMAN .....

Signed by PASCAL ISBEL .....

Signed by H LEON AUSSPRUNG .....

Signed by DAVID RANDALL BENN .....

Signed by ....., a director, for .....  
and on behalf WDP VENTURES LLC



Signed by MARC DARRADIE ~~a~~ director, and [Signature] for on  
behalf of NWF (BIOMEDICAL) LP acting by  
its manager SPARK Impact Limited acting by a director

Signed by STEVEN LIPPER .....

Signed by ANNE MARIE LIPPER .....

Signed by PATRICK EARLE .....

Signed by FIONA BATESON .....

Signed by ANTHONY JAMES KEYS .....

Signed by..... a director, for on .....  
behalf of OLLIVE INTERNATIONAL LTD

Signed by... .. a director, for on .....  
behalf of CBC HOLDING AB / CBC Xray  
Services AB

Signed by..... a director, for on .....  
behalf of NWF (BIOMEDICAL) LP

Signed by STEVEN LIPPER

Signed by ANNE MARIE LIPPER

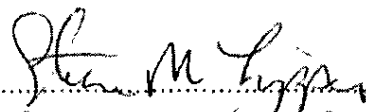

Signed by PATRICK EARLE

Signed by FIONA BATESON

Signed by ANTHONY JAMES KEYS

Signed by..... a director, for on .....  
behalf of OLLIVE INTERNATIONAL LTD

Signed by..... a director, for on .....  
behalf of CBC HOLDING AB / CBC Xray  
Services AB

  
.....  


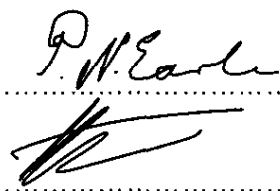


Signed by..... a director, for on .....  
behalf of NWF (BIOMEDICAL) LP

Signed by STEVEN LIPPER .....

Signed by ANNE MARIE LIPPER .....

Signed by PATRICK EARLE .....

Handwritten signature of Patrick Earle in black ink, consisting of a stylized 'P' followed by 'W. Earle' and a horizontal flourish below.

Signed by FIONA BATESON .....

Signed by ANTHONY JAMES KEYS .....

Signed by..... a director, for on .....  
behalf of OLLIVE INTERNATIONAL LTD

Signed by..... a director, for on .....  
behalf of CBC HOLDING AB / CBC Xray  
Services AB

Signed by ..... a director, for on .....  
behalf of NWF (BIOMEDICAL) LP

Signed by STEVEN LIPPER .....

Signed by ANNE MARIE LIPPER .....

Signed by PATRICK EARLE .....

Signed by FIONA BATESON .....

Signed by ANTHONY JAMES KEYS .....  7 Feb 2017

Signed by ..... a director, for on .....  
behalf of OLLIVE INTERNATIONAL LTD

Signed by ..... a director, for on .....  
behalf of CBC HOLDING AB / CBC Xray  
Services AB

Signed by..... a director, for on .....  
behalf of NWF (BIOMEDICAL) LP

Signed by STEVEN LIPPER .....

Signed by ANNE MARIE LIPPER .....

Signed by PATRICK EARLE .....

Signed by FIONA BATESON .....

Signed by ANTHONY JAMES KEYS .....

Signed by J. SHAM a director, for on .....  
behalf of OLLIVE INTERNATIONAL LTD



Signed by..... a director, for on .....  
behalf of CBC HOLDING AB / CBC Xray  
Services AB

Signed by..... a director, for on .....  
behalf of NWF (BIOMEDICAL) LP

Signed by STEVEN LIPPER .....

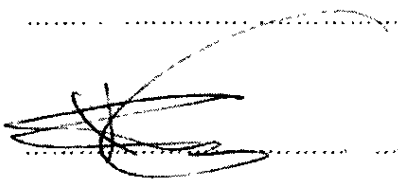
Signed by ANNE MARIE LIPPER .....

Signed by PATRICK EARLE .....

Signed by FIONA BATESON .....

Signed by ANTHONY JAMES KEYS .....

Signed by..... a director, for on .....  
behalf of OLLIVE INTERNATIONAL LTD

Signed by  a director, for on .....  
behalf of CBC HOLDING AB / CBC Xray  
Services AB