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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 nereby propose that the following resolution is passed as an ordinary resolution of the Company (the "Resolution")

ORDINARY RESOLUTION

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 or 2017, hereby irrevocably agrees to the Resolution

Signed **EDWARD** DΥ **CAPPABIANCA**

CHARLES THE



COMPANIES HOUSE

Signed by DOMENIC ROBERT CAPPABIANCA	Domenia Boart Cappalin
Signed by SHIRLEY ANN CAPPABIANCA	Shirty an Cappatia
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	D-0 C11
Signed by REBECCA GILLIES	DG. Was-
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	

Sign e d CAPPABi		DOMENIC	ROBERT	•	•	1// 100 0
Signed by	SHIRLE	EY ANN CAPPA	ABIANCA	•• (•• •		
Signed by	WILLIA	M WRIGHTSO	NIII	,	A ¥	
Signed by	CHRIS	TOPHER PITTI	NGER			
Signed by	REBEC	CA GILLIES				** **
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Signed by	CARO	INE WILLIAMS	3		unerode of	•
Signed by on behalf		`} ~, a dure KÓBV	ector for and	19969	•	
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		a THBONE NOM			, , , , ,) A - 2+ - ACT •
Signed by	MARTI	N ROTHMAN		, . , , , , , , , , , , , , , , , , , ,		
Signed by	PASC/	AL ISBEL			,	4
Signed by	H LEO	N AUSSPRUN	G	, ,	• •	
Signed by	DAVID	RANDALL BEI	NN			
) P VENTURES		· · ·		

Signed CAPPABI	-	DOMENIC	ROBERT	
Signed by	/ SHIRLE	Y ANN CAPPA	BIANCA	· · · · · · · · · · · · · · · · · · ·
Signed by	/ WILLIA	M WRIGHTSON	N III	
Signed by	CHRIST	OPHER PITTI	NGER	
Signed by	REBEC	CA GILLIES		
		, a direct BROTHERS	tor, for and	
Signed by	CAROL	INE WILLIAMS		
Signed by on behalf			ctor for and	
and on b B.V. Signed by	ehalf of RT	UNION KEY H Tomaselli Jureay, a d HBONE NOMIN	HOLDINGS	THE COMMON SEAL OF BATHBONE NOMINEES LIMITED WAS MERCUNTO AFFIXED IN THE PRESENCE OF AUTHORISED SIGNATORIES
Signed by	MARTIN	I ROTHMAN		
Signed by	PASCA	SBEL		
Signed by	H LEON	AUSSPRUNG		· · · · · · · · · · · · · · · · · · ·
Signed by	DAVID F	RANDALL BENI	N	
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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	771,12
Signed by DAVID RANDALL BENN	Landall D
Signed by a director, for and on behalf WDP VENTURES LLC	

Signed by MARIA & ARIA a director, for non behalf of NWF (BIOMEDICAL) LP aching by its manager SPARK impact Limited cuchi Signed by STEVEN LIPPER	g 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	Sta M Lypa
Signed by ANNE MARIE LIPPER	ams Anie Lippo
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	(a)
Signed by PATRICK EARLE	J. N. 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	7 Fday 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	\mathcal{M}_{l}
Signed by J. S.HAM a director, for on behalf of OLLIVE INTERNATIONAL LTD	Jan d.
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 Mikes Market Va director, for on behalf of CBC HOLDING AB / CBC Xray	