



A20 16/02/2017 #209
COMPANIES HOUSE

Company number 08664089
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
of
INGENION MEDICAL LIMITED (Company)

Circulation Date 1 July 2016

In accordance with Chapter 2 of Part 13 of the Companies Act 2006 we, being members of the Company who at the date of this Written Resolution are entitled to attend and vote at a general meeting of the Company, hereby signify our agreement to the Resolution below as an Ordinary Resolution of the Company which shall for all purposes be as valid and effective as if passed as an Ordinary Resolution at a general meeting of the Company duly convened and held

ORDINARY RESOLUTION

- 1 THAT in accordance with section 551 of the Companies Act 2006 ("2006 Act"), the board of Directors ("Directors") be generally and unconditionally authorised to allot up to 16,286,721 Ordinary Shares of £0.00005 each in the Company provided that this authority shall, unless renewed, varied or revoked by the Company, expire one year from the date this resolution is passed save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the Directors may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this Resolution has expired

This authority is in substitution for all previous authorities conferred on the Directors in accordance with section 551 of the 2006 Act

Resolution passed on

12th July 2016
A.H.T.
(A.H. TAYLOR)

Signed by Alistair Taylor (Director)

AGREEMENT

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

We, the undersigned, being members of the Company entitled at the time the Resolution were circulated to vote on the Resolutions, **HEREBY AGREE** to the Resolution being passed

Signed by **Joshua Berens**))

Date

Signed by **Nigel Berger**))

Date

Signed by **Don Benstein**))

Date

Signed by **Gladys Bennstein**))

Date

Signed by **BKR Limited Partnership** acting by))

on behalf of its general partner

Date

Signed by **Barry Clare**))

Date

Signed by **Thomas G Cody**))

Date

Signed by **Martin M Coyne**))

Date

Signed by **Samuel Mogul**))