



L44AOD3M

LD1

30/03/2015

#91

COMPANIES HOUSE

Company No 08839972

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

RESOLUTIONS

of

GENOMICS LIMITED (the "Company")

At a General Meeting of the Company held on 27 March 2015 the following resolutions were passed by the members of the Company -

SPECIAL RESOLUTIONS

- 1 **THAT**, pursuant to section 90(1)(a) of the Companies Act 2006 ("**Act**"), the Company be re-registered as a public company limited by shares with the name "Genomics PLC"
- 2 **THAT**, pursuant to section 90(3)(b) of the Act and subject to the issue by the registrar of companies of a certificate of incorporation on re-registration of the Company as a public company limited by shares, the draft articles of association attached be adopted as the new articles of association of the Company in substitution for and to the exclusion of the existing articles of association of the Company

Signed

Director