

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

Of

Carr's Histopathology Limited

The following resolution was duly approved as a special resolution of the Company by written resolution on 31 December 2016

SPECIAL RESOLUTION

"THAT -

"10 Ordinary Shares of £ 1 each in the capital of the Company be and are hereby re-classified as 6 Ordinary A Shares of £ 1 00 each and 4 Ordinary B Shares of £1 00 each"

- 1 The special rights and restrictions attached to and imposed on respectively the Ordinary A, Ordinary B Ordinary C and Ordinary D share as follows

"The shares rank Pari passu with all other shares except in rights to dividends The directors of the Company can at their discretion pay differing dividends for each different class of share"

- 2 Re-designated shares

Shareholder	Richard Carr
Number of shares	6
Current designation	Ordinary
Proposed re-designation	6 Ordinary A
Shareholder	Ann Carr
Number of shares	4
Current designation	Ordinary
Proposed re-designation	4 Ordinary B



Signed – Director for and on behalf of Carr's Histopathology Limited

21/1/2017

Date