

WEDNESDAY



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20/04/2016

#424

COMPANIES HOUSE

THE COMPANIES ACT 2006
WRITTEN RESOLUTION
OF
THE SHAREHOLDERS OF MOLECULAR WAREHOUSE LTD
(the "Company")
(Company Number 9491490)

Circulated on 18th March 2016 (the "Circulation Date")

In accordance with Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), and in accordance with Article 7 of the Company's Articles of Association adopted by special resolution on 10th April 2015 (the "Articles"), the Directors of the Company propose that the following resolution (the "Resolution") is passed as a special resolution:-

IT IS RESOLVED THAT

- 1) That the Directors be and they are hereby generally and unconditionally authorised under section 551 of the Companies Act 2006 to exercise all powers of the Company to allot shares or to grant rights to subscribe for or to convert any security into shares in the Company provided that -
 - (a) the aggregate of the nominal amount of such shares or the nominal amount of the shares in respect of which such securities confer the right to subscribe or convert, shall not exceed GBP 25.00; and
 - (b) this authority shall expire on the date three (3) months after the passing of this resolution, save that the Company may before such expiry make an offer or agreement which would or might require shares to be allotted or rights to subscribe for or convert securities into shares to be granted after such expiry and the Directors may allot shares or grant rights to subscribe for or convert securities into shares in pursuance of such an offer or agreement as if the authority conferred hereby had not expired.

- 2) the provisions of Section 561 of the Act and the provisions of Articles 10 3 to 13.5 of the Articles, shall not apply to the issue of up to 250,000 new ordinary shares of nominal price of GBP 0 0001 each in the capital of the Company provided such allotment shall take place within three (3) months of the date of this resolution


AGREEMENT

The undersigned, being a member of the Company entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution.

Date

20 MARCH 2010

Signed



Name

DR BRIAN BENTLEY
(PRINT NAME)

For and on behalf of.

(COMPLETE ONLY IF MEMBER IS A COMPANY,
OTHER BODY CORPORATE OR SIMILAR ENTITY)

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- 2) the provisions of Section 561 of the Act and the provisions of Articles 10.3 to 13.5 of the Articles, shall not apply to the issue of up to 250,000 new ordinary shares of nominal price of GBP 0.0001 each in the capital of the Company provided such allotment shall take place within three (3) months of the date of this resolution

AGREEMENT

The undersigned, being a member of the Company entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution

Date 24/3/16

Signed 

Name JOHN LITTLE
(PRINT NAME)

For and on behalf of _____
(COMPLETE ONLY IF MEMBER IS A COMPANY,
OTHER BODY CORPORATE OR SIMILAR ENTITY)

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COMPANIES HOUSE

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AGREEMENT

The undersigned, being a member of the Company entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution.

Date

25/3/2016

Signed

MASEU

Name

MICHAEL ARTHUR ELLIOTT
(PRINT NAME)

For and on behalf of.

(COMPLETE ONLY IF MEMBER IS A COMPANY,
OTHER BODY CORPORATE OR SIMILAR ENTITY)



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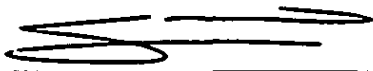
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Signed



Name

Dr Siro Peret
(PRINT NAME)

For and on behalf of

(COMPLETE ONLY IF MEMBER IS A COMPANY,
OTHER BODY CORPORATE OR SIMILAR ENTITY)

Date

18 March 2016

1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 32 33 34 35 36 37 38 39 40 41 42 43 44 45 46 47 48 49 50 51 52 53 54 55 56 57 58 59 60 61 62 63 64 65 66 67 68 69 70 71 72 73 74 75 76 77 78 79 80 81 82 83 84 85 86 87 88 89 90 91 92 93 94 95 96 97 98 99 100

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Signed



Nikita K Alexandrov

Name

(PRINT NAME)

For and on behalf of

(COMPLETE ONLY IF MEMBER IS A COMPANY,
OTHER BODY CORPORATE OR SIMILAR ENTITY)

Date

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