

**Company number 09600771**

**SPECIAL RESOLUTION**

**OF CAMBRIDGE MOLECULAR DIAGNOSTICS LTD**

**(Company)**

Passed on 03 July 2020

The following resolution was duly passed as a special resolution by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

**Special resolution**

THAT, in accordance with section 569 of the Companies Act 2006 (CA 2006), the directors of the Company be generally empowered to allot equity securities (as defined by section 560 of the CA 2006) as if section 561 of the CA 2006 did not apply to any such allotment.

Signe

Director

 Ben Shaw

