

No. 10125113

PRINT OF WRITTEN RESOLUTION

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

JUPITER DIAGNOSTICS HOLDING COMPANY LIMITED

(Passed on 6 November 2017)

On 6 November 2017 the following resolution was duly passed as an ordinary resolution and a special resolution of the Company pursuant to Chapter 2 of Part 13 of the Companies Act 2006.

ORDINARY RESOLUTION

1. THAT:

- (a) the directors of the Company be and are hereby generally and unconditionally authorised in accordance with section 551 of the Companies Act 2006 (**Act**) pursuant to the authority conferred by article 37.2 of the Articles of Association as adopted under resolution 1 to exercise all the powers of the Company to allot shares in the Company up to an aggregate nominal amount of £1,600,000;
- (b) this authority shall expire on the fifth anniversary of the date of passing this resolution;
- (c) the Company may, before this authority expires, make offers or agreements which would or might require the allotment of shares in the Company or the grant of rights to subscribe for, or convert any security into, shares in the Company after its expiry and the directors may allot shares or grant rights in pursuance of any such offer or agreement as if this authority had not expired;

This authority revokes and replaces all unexercised authorities previously granted to the directors but without prejudice to any allotment of shares already made or offered or agreed to be made pursuant to such authorities.

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