

Qnostics Ltd (the "Company")
Registered in Scotland No. SC257629
Companies Acts
Written Record of Members' Written Resolution
Circulation Date: 31st March 2014

On the 31 day of March 2014, the following RESOLUTION IN WRITING (such Resolution to have effect as an Ordinary Resolution, as indicated) was duly passed by the members of the Company entitled to attend and vote at a general meeting of the Company: -

ORDINARY RESOLUTION

- a. THAT, in accordance with section 551 of the Companies Act 2006, the directors of the Company be and are hereby generally and unconditionally authorised to allot, retrospectively where appropriate, up to 6,700 ordinary shares of £1.00 each, 2,300 A ordinary shares of £1.00 each and 1,000 B ordinary shares of £1.00 each in the share capital of the Company; declaring that this authority shall (unless renewed, varied or revoked by the Company) expire on 31st May 2014.



AUTHORISED SIGNATORY
FOR AND ON BEHALF OF
QNOSTICS LTD

31 / 03 / 2014

Dated

FRIDAY



SCT
S35LP9R4
11/04/2014
COMPANIES HOUSE

#493