

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES

ANTOXIS LIMITED

(Registered in Scotland No: SC282274)

At an Extraordinary General Meeting of the Company duly convened and held on 11 December 2015, the following resolutions were duly passed:

ORDINARY RESOLUTION

1. THAT, in accordance with Section 551 of the Companies Act 2006 (the "Act"), the directors of the Company be and are hereby generally and unconditionally authorised to issue and allot up to 8,000 ordinary shares of £0.01 each in the share capital of the Company; declaring that this authority shall (unless renewed, varied or revoked by the Company) expire thirty six months from the date this resolution is passed provided that the Company may before such expiry make an offer or agreement which would or might require such shares to be allotted after such expiry and the directors may allot such shares in pursuance of such offer or agreement as if the power hereby conferred had not expired; and

The authority at resolution 1 above is in substitution for all previous authorities conferred on the Directors in accordance with section 80 of the Companies Act 1985 or section 551 of the Act but without prejudice to any allotment of shares already made or offered or agreed to be made pursuant to such authorities.

SPECIAL RESOLUTION

2. THAT, subject to the passing of resolution 1 above and in accordance with Section 570 of the Act, the Directors be generally empowered to allot equity securities (as defined in Section 560 of the Act) pursuant to the authority conferred by resolution 1 above, as if Section 561(1) of the Act did not apply to any such allotment.

Signed.....

Keith D.R. Winton

Name.....

KEITH D.R. WINTON

SECRETARY

WEDNESDAY



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SCT

23/12/2015

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COMPANIES HOUSE