THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF

FEMEDA LIMITED

(the "Company")

Pursuant to Section 288 of the Companies Act 2006

Passed on SApril 2012

Circulation Date. 5 Ap A 2012

We, the undersigned members of the Company who at the date of this resolution represent more than 50% of the total voting rights of eligible members (as defined in section 289 of the Companies Act 2006), hereby pass the following resolution as an ordinary resolution of the Company

DIRECTORS' AUTHORITY TO ALLOT SHARES

- THAT the directors of the Company be and are hereby generally authorised in accordance with section 551 of the Companies Act 2006 (the "Act") to allot shares of whatever class ("Shares") in the Company (or grant rights to subscribe for or to convert any security into Shares in the Company ("Rights")) up to an aggregate nominal amount of £1 214 29 to such persons (whether existing members or not) at such times and on such terms and conditions as they think proper, provided that
- the authority hereby granted to the directors of the Company shall, unless renewed varied or revoked by the Company, expire on the date which is 5 years from the date of this resolution or (if this authority is renewed or varied by the Company in general meeting) on the date specified in the resolution on which the renewed or varied authority shall expire, and

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the Company may, before the expiry of such period referred to in subparagraph 1 1 above, make an offer agreement or arrangement which would or might require relevant Shares to be allotted (or Rights to be granted) pursuant to such offer, agreement or arrangement after such expiry and the directors may allot relevant securities pursuant to such offer, agreement or other arrangements, as if the authority hereby conferred had not expired

This authority is in substitution for all previous authorities conferred on the directors in accordance with section 551 of the Act.

Signature

Name A Arkley acting by Colin Willis as duly appointed attorney

Date S April 2012

Signature

Name: P Chappelow acting by Colin Willis as duly appointed attorney

Date. 5 April 2012

Signature:

Name S Deakin acting by Colin Willis as duly appointed attorney

Date 5 April 2012

Signature

Name M Goodyear acting by Colin Willis as duly appointed attorney

Date

Signature

Name S l'Anson acting by Colin Willis as duly appointed attorney

Date SAOW 2012

5 April 2012

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Signature
Name: D Liddle acting by Colin Willis as duly appointed attorney
Date: Speri 2012
Signature L. J. J
Name. B Lowe acting by Colin Willis as duly appointed attorney
Date SAPIN Zen
Signature:
Name S Nicholson acting by Colin Willis as duly appointed attorney
Date SApril 2812
Signature
Name G Readman acting by Colin Willis as duly appointed attorney
Date: 5 Ap 2012 Signature.
Name: Sir P Vardy acting by Colin Willis as duly appointed attorney
Date. SAPX 2012
Signature 2
Name On behalf of The Vardy Partnership acting by Colin Willis as dul appointed attorney
Date 5 April 2012
Signature:
Name C Willis

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5 April 2012

Date:

Signature:

Name

A Curtis acting by Colin Willis as duly appointed attorney

Date

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Signature

Name. F Deakin acting by Colin Willis as duly appointed attorney

Date:

0

Signature

Name. F Nicholson acting by Colin Willis as duly appointed attorney

Date S April 2012

Notes for Members

- To signify agreement to the proposed resolution set out above each eligible member is requested to sign and return undated this proposed written resolution to the Company at c/o Taylor Vinters Solicitors, Merlin Place Milton Road, Cambridge CB4 0DP (ref. SES). Once eligible members have signified their agreement to the proposed resolution their agreement may not be revoked.
- This proposed written resolution will lapse if it is not passed before the end of 28 days beginning with the day on which this document is circulated to eligible members
- An eligible member may send a scanned signed but undated copy of this proposed written resolution to sian scanlon@taylorvinters.com but the original must be posted as specified in note 1.

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THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF

FEMEDA LIMITED

(the 'Company")

Pursuant to Section 288 of the Companies Act 2006

Passed on SApril 2012

Circulation Date 5 April 2012

When the undersioned members of the Company, who at the safe of this resolvion represent more than 60° of the total voting rights of a giple members, as defined section 280 of the Companies Act 2006, hereby pass the following resolution as an ordinar, resolution of the Company.

DIRECTORS AUTHORITY TO ALLOT SHARES

- The AT the direct is of the Olinical introduct and incorer, so excluding with section 55 to the incore A Action Action a contained whatever pass. Shares in the Cottoan incorrect as significant containing the contraining Rights in the aggregate number amount of the Cottoan whether existing members will be at such times and in such commission obtained as they this proper will dedicate.
- The authority hereby granted to the directors of the Company knall or easy renewed lyaneuro revoked by the Company lexture on the date which is 5 sans from the date of this resolution or in this authority is lenewed or valied by the company in general meeting on the date specified in the resolution and the renewed or lanet althority shall expire and

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the Compan, may before the Explicit Such period lettered to Such paid gath. Above make an the same that it is noticed which is might reduce relievant. Shares to be allotted or Rights to be aranted pursuant to such offer agreement or arrandement after such expir, and the directors may allot relevant securities pursuant to such riffer agreement other arrangements as fithe authority hereby conferred has not expired.

This althority is in automotion for a linear only the mession relief to the unestone and datable of section has been made

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Print name

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Notes for Members

- To signify agreement to the proposed resolution sellnut above each a give nember is requested to signify a direturn vibated this proposed wither resolution to the Company at a Taylor vinters. So notice their Plane Million Road Cambringe CB4 CDF ref. SES Con Hieligine members in a signification regreement to ne proposed resolution their agreement may not burnious.
- This proposes is them risk out to specific specific specific the end of 26 days beginning is thone day or which this ponumer is usual ated to engineer beginning.
- An eligible member may send a scanned signed but undaled copy of this croposed written less can to is an area on a taylor, the sign but the original must be posted as specified in note 1.

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF

FEMEDA LIMITED

(the "Company")

Pursuant to Section 288 of the Companies Act 2006

Passed on 5 April 2012

Circulation Date: S April 2012

We, the undersigned members of the Company who at the date of this resolution represent more than 50% of the total voting rights of eligible members (as defined in section 289 of the Companies Act 2006), hereby pass the following resolution as an ordinary resolution of the Company

DIRECTORS' AUTHORITY TO ALLOT SHARES

- THAT the directors of the Company be and are hereby generally authorised in accordance with section 551 of the Companies Act 2006 (the "Act") to allot shares of whatever class ("Shares") in the Company (or grant rights to subscribe for or to convert any security into Shares in the Company ("Rights")) up to an aggregate nominal amount of £1,214 29 to such persons (whether existing members or not) at such times and on such terms and conditions as they think proper, provided that
- the authority hereby granted to the directors of the Company shall, unless renewed, varied or revoked by the Company, expire on the date which is 5 years from the date of this resolution or (if this authority is renewed or varied by the Company in general meeting) on the date specified in the resolution on which the renewed or varied authority shall expire, and

12 the Company may, before the expiry of such period referred to in subparagraph 1 1 above, make an offer, agreement or arrangement which would or might require relevant Shares to be allotted (or Rights to be granted) pursuant to such offer, agreement or arrangement after such expiry and the directors may allot relevant securities pursuant to such offer, agreement or other arrangements, as if the authority hereby conferred had not expired

> This authority is in substitution for all previous authorities conferred on the directors in accordance with section 551 of the Act

Signature

Print name JVK4, Als, Director, Enterpia Lentre/ (General Partner Ping Sin/ 9 conth Find) Lty

Notes for Members:

- To signify agreement to the proposed resolution set out above each eligible member is requested to sign and return undated this proposed written resolution to the Company at c/o Taylor Vinters Solicitors, Merlin Place, Milton Road, Cambridge CB4 0DP (ref SES) Once eligible members have signified their agreement to the proposed resolution their agreement may not be revoked
- 2 This proposed written resolution will lapse if it is not passed before the end of 28 days beginning with the day on which this document is circulated to eligible members
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- the authority hereby granted to the directors of the Company shall, unless renewed, varied or revoked by the Company, expire on the date which is 5 years from the date of this resolution or (if this authority is renewed or varied by the Company in general meeting) on the date specified in the resolution on which the renewed or varied authority shall expire, and

the Company may, before the expiry of such period referred to in subparagraph 1 1 above, make an offer, agreement or arrangement which would or might require relevant Shares to be allotted (or Rights to be granted) pursuant to such offer, agreement or arrangement after such expiry and the directors may allot relevant securities pursuant to such offer, agreement or other arrangements, as if the authority hereby conferred had not expired

This authority is in substitution for all previous authorities conferred on the directors in accordance with section 551 of the Act.

Signature:

DU 20058

Print name

FOR ENTERPRIES LTD

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FEMEDA LIMITED

(the "Company")

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- the authority hereby granted to the directors of the Company shall, unless renewed, varied or revoked by the Company, expire on the date which is 5 years from the date of this resolution or (if this authority is renewed or varied by the Company in general meeting) on the date specified in the resolution on which the renewed or varied authority shall expire, and

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the Company may, before the expiry of such period referred to in subparagraph 1.1 above, make an offer, agreement or arrangement which would or might require relevant Shares to be allotted (or Rights to be granted) pursuant to such offer, agreement or arrangement after such expiry and the directors may allot relevant securities pursuant to such offer, agreement or other arrangements, as if the authority hereby conferred had not expired

This authority is in substitution for all previous authorities conferred on the directors in accordance with section 551 of the Act

Signature

Signed for and on behalf of The North East Co-Investment Fund Limited Partnership acting by its general partner NSEI General Partner Limited

Print name

Signature

Signed for and on behalf of The North East Accelerator

Limited Partnership acting by its general partner North

Print name East Accelerator General Partner Limited

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Notes for Members:

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proposed written resolution to <u>sian scanlon@taylorvinters com</u> but the original must be posted as specified in note 1.

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- 1 1 the authority hereby granted to the directors of the Company shall unless renewed varied or revoked by the Company expire on the date which is 5 years from the date of this resolution or (if this authority is renewed or varied by the Company in general meeting) on the date specified in the resolution on which the renewed or varied authority shall expire and

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the Company may before the expiry of such period referred to in subparagraph 1 1 above make an offer agreement or arrangement which would or might require relevant Shares to be allotted (or Rights to be granted) pursuant to such offer agreement or arrangement after such expiry and the directors may allot relevant securities pursuant to such offer, agreement or other arrangements as if the authority hereby conferred had not expired

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Signature

Print name

Notes for Members

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THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

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FEMEDA LIMITED

(the "Company")

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Passed on SAV 2012

Circulation Date: SAPW 2012

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- the authority hereby granted to the directors of the Company shall, unless renewed, varied or revoked by the Company, expire on the date which is 5 years from the date of this resolution or (if this authority is renewed or varied by the Company in general meeting) on the date specified in the resolution on which the renewed or varied authority shall expire; and

the Company may, before the expiry of such period referred to in subparagraph 1 above, make an offer, agreement or arrangement which would or might require relevant Shares to be allotted (or Rights to be granted) pursuant to such offer agreement or arrangement after such expiry and the directors may allot relevant securities pursuant to such offer agreement or other arrangements, as if the authority hereby conferred had not expired.

This authority is in substitution for all previous authorities conferred on the directors in accordance with section 551 of the Act

Signature.

Print name

ADRIAN WIGHT

Notes for Members

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