

The Companies Act 2006

Directors' statement dated 9 March 2010  
made pursuant to section 644 of the Companies Act 2006

To the Registrar of Companies

Company Number: 04923945

Company Name: Bioventix Limited (the "Company")

We

- (i) Tim Cowper of Mieders Wood Lane, Kidmore End, Reading, Berkshire, RG4 9BE,
- (ii) Peter Harrison of 27 High Park Road, Farnham, Surrey, GU9 7JJ,
- (iii) Ian Nicholson of Riverbank, High Street, Long Wittenham, Abingdon, Oxfordshire, OX14 4QH,  
and
- (iv) Kim Sze Tan of Springhill Farm, Foxburrow Hill Road, Bramley, Surrey, GU5 0BU

being all the directors of the Company as at the date of the solvency statement made by us on  
9 March 2010, confirm that such solvency statement was

- (a) made not more than 15 days before the date on which the special resolution of the Company approving the reduction of capital pursuant to section 641(1) of the Companies Act 2006 was passed, and
- (b) provided to members of the Company in accordance with section 642(2) of the Companies Act 2006

Signed

Tim Cowper

Signed

Peter Harrison

Signed

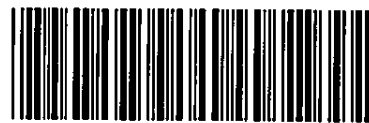
Ian Nicholson

Signed

Kim Sze Tan

9 March 2010

THURSDAY



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COMPANIES HOUSE