

Company Number: 08839972

THE COMPANIES ACT 2006  
PRIVATE COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTIONS OF THE MEMBERS  
OF  
GENOMICS LIMITED  
(the "Company")

Dated 30 Jun 2014 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the directors of the Company propose that the following resolutions be passed as a special resolution (together the "Resolutions")

**SPECIAL RESOLUTIONS**

**1 DISAPPLICATION OF PRE-EMPTION RIGHTS**

**THAT** in accordance with the authority conferred upon them pursuant to Article 7.1 of the Company's articles of association, the directors of the Company be generally empowered to allot 863 ordinary shares of £0.01 each in the capital of the Company as if the pre-emption rights contained in that Article 7.3 of the Articles did not apply to such allotment

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the Resolutions

The undersigned, being the persons entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agree to the Resolutions

SIGNED by



PETER DONNELLY

Date 30 Jun 2014

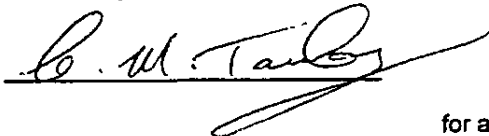
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16/08/2014  
COMPANIES HOUSE

Matters\21705146.3

SIGNED by



Date

29/07/2014

for and  
on behalf of THE CHANCELLOR MASTERS  
AND SCHOLARS OF THE UNIVERSITY OF  
OXFORD

SIGNED by

\_\_\_\_\_  
GILEAN MCVEAN

Date

SIGNED by

\_\_\_\_\_  
GERTON LUNTER

Date

SIGNED by

\_\_\_\_\_  
CHRIS SPENCER

Date

SIGNED by

\_\_\_\_\_  
IP2IPO LIMITED

Date

SIGNED by

\_\_\_\_\_  
IP VENTURE FUND II LP

Date

SIGNED by

\_\_\_\_\_

Date

for and  
on behalf of THE CHANCELLOR MASTERS  
AND SCHOLARS OF THE UNIVERSITY OF  
OXFORD

SIGNED by



\_\_\_\_\_  
GILEAN MCVEAN

Date

30 Jun 2014

SIGNED by

\_\_\_\_\_  
GERTON LUNTER

Date

SIGNED by

\_\_\_\_\_  
CHRIS SPENCER

Date

SIGNED by

\_\_\_\_\_  
IP2IPO LIMITED

Date

SIGNED by

\_\_\_\_\_  
IP VENTURE FUND II LP

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\_\_\_\_\_

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OXFORD

SIGNED by

\_\_\_\_\_  
GILEAN MCVEAN

Date

SIGNED by

  
\_\_\_\_\_  
GERTON LUNTER

Date

30 JUN 2014

SIGNED by

\_\_\_\_\_  
CHRIS SPENCER

Date

SIGNED by

\_\_\_\_\_  
IP2IPO LIMITED

Date

SIGNED by

\_\_\_\_\_  
IP VENTURE FUND II LP

Date

SIGNED by

\_\_\_\_\_

Date:

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OXFORD

SIGNED by

\_\_\_\_\_  
GILEAN MCVEAN

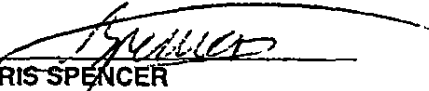
Date:

SIGNED by

\_\_\_\_\_  
GERTON LUNTER

Date

SIGNED by

  
\_\_\_\_\_  
CHRIS SPENCER

Date:

30 JUN 2014.

SIGNED by

\_\_\_\_\_  
IP2IPO LIMITED

Date:

SIGNED by

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IP VENTURE FUND II LP

Date

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1. The purpose of this document is to provide information to the public and to the media regarding the activities of the Department of Defense and the Department of State in the area of international security and arms control.

- (1) The Department of Defense and the Department of State are committed to the goal of reducing the threat of nuclear war and to the goal of achieving a world free of nuclear weapons.
- (2) The Department of Defense and the Department of State are committed to the goal of achieving a world free of chemical weapons and to the goal of achieving a world free of biological weapons.
- (3) The Department of Defense and the Department of State are committed to the goal of achieving a world free of weapons of mass destruction and to the goal of achieving a world free of weapons of mass destruction.

SIGNED by

MDFSSSSF CO PTY LTD

SIGNED by



Date

30 JULY 2014

DAVID NORWOOD

**NOTES:**

- 1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand or post to the Company at its registered office address or a copy by email to rachael.hesketh@ipgroupplc.com
- 2 If you do not agree to the Resolution, you do not need to do anything you will not be deemed to agree if you fail to reply
- 3 Once you have indicated your agreement to the Resolution, you may not revoke your agreement
- 4 Unless sufficient agreement has been received for the Resolution to pass by the date at the end of a period of 28 days beginning with the Circulation Date, it will lapse