

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

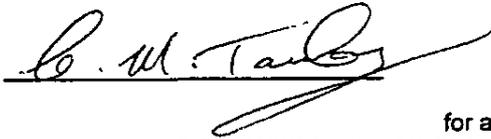
SATURDAY



A21 *A3EEMG8P* #152
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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OXFORD

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GILEAN MCVEAN

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GERTON LUNTER

Date

30 JUN 2014

SIGNED by

CHRIS SPENCER

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IP2IPO LIMITED

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GILEAN MCVEAN

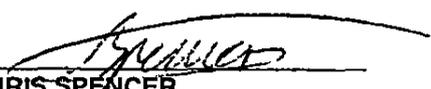
Date:

SIGNED by

GERTON LUNTER

Date

SIGNED by



CHRIS SPENCER

Date:

30 JUN 2014.

SIGNED by

IP2IPO LIMITED

Date:

SIGNED by

IP VENTURE FUND II LP

Date

[REDACTED]

[REDACTED]

30 JUL 214

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

- 1. [REDACTED]
- 2. [REDACTED]
- 3. [REDACTED]

SIGNED by

MDFSSSF 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