

THE COMPANIES ACT 2006

OMIC ANALYTICS LIMITED

Company Number 08940720

RESOLUTION PASSED BY ALL THE MEMBERS

To the Registrar of Companies

The above-named company hereby gives notice that the following resolution was validly passed by all the members of the Company on the date given below

RESOLUTION

That 25 £1 A Ordinary shares in the Company registered in the name of Andrew Robert Jones are hereby converted to 25 £1 A shares carrying such rights as are set out in the articles of association of the Company

That 25 £1 B Ordinary shares in the Company registered in the name of Christiane Hertz-Fowler are hereby converted to 25 £1 B shares carrying such rights as are set out in the articles of association of the Company

That 25 £1 C Ordinary shares in the Company registered in the name of Neil Hall are hereby converted to 25 £1 C shares carrying such rights as are set out in the articles of association of the Company

That 25 £1 D Ordinary shares in the Company registered in the name of Francesco Falciani are hereby converted to 25 £1 D shares carrying such rights as are set out in the articles of association of the Company

Date resolutions passed

3rd December 2015

(Director/Secretary)

John G Jones

