

Company number: 04145482

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

**WRITTEN RESOLUTION**

of

**BACTEST LIMITED**

(Passed on 13 OCTOBER 2014)

The following resolutions were duly passed as written resolutions pursuant to Chapter 2 of Part 13 of the Companies Act 2006 on 13 October 2014 by the requisite members of the Company as Ordinary Resolutions or Special Resolutions (as indicated)

**Ordinary Resolution**

- (1) That the directors be generally and unconditionally authorised for the purposes of section 551 of the Companies Act 2006 to exercise all the powers of the Company to allot shares in the Company or to grant rights to subscribe for or to convert any security into shares in the capital of the Company as follows
- (a) up to 5,000 A Ordinary Shares of £0.01 each in the Company at a price per share of not less than £70, and
  - (b) up to 882 Ordinary Shares of £0.01 each in the Company pursuant to the exercise of any options which may be granted by the Company,

provided that


- (c) the authority granted under this resolution shall expire five years after the passing of this resolution, and
- (d) the Company may, before such expiry under paragraph (c) above of this resolution, make an offer or agreement which would require shares to be allotted or rights to subscribe for or to convert any security into shares to be granted after such expiry and the directors may allot such shares or grant such rights (as the case may be) in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired

This authority is in addition to all subsisting authorities



**Special Resolution**

- (2) That the Articles of Association of the Company be and are hereby amended by the insertion of the words "Turquoise International Limited," between the words "means" and "Low Carbon Innovation Fund Limited" in the definition of "LCIF Group" at Article 11

  
Director/Secretary