Company number. 04145482

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

- of -

BACTEST LIMITED (the "Company")

25/04/2016 (the "**Circulation Date**")

Pursuant to chapter 2 of part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below is passed as an ordinary resolution (the "**Resolution**")

ORDINARY RESOLUTION

		For	Against
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 15,000 A Ordinary Shares of £0.01 each in the Company, and (b) up to 2,647 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	✓	

FRIDAY

R57UUXV7
27/05/2016
COMPANIES HOUSE
RM
#111

UKMATTERS:29718885.2

AGREEMENT

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

The undersigned, being a member of the Company entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution for which "X" is marked in the "For" box above

Note: To "vote" for a resolution you must sign below AND mark "X" in the "For" box for the resolution above.

Signed: [signature]

Name P. E. DEANE (PRINT NAME)

For and on behalf of . . . (COMPLETE IF MEMBER IS A COMPANY)

Date 13. MAY. 2016

NOTES

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Once you have indicated your voting intentions please sign and date this document and return it to the Company using one of the following methods

(a) **by hand**: delivering the signed copy to Elizabeth Rhodes at Taylor Wessing LLP, 24 Hills Road, Cambridge CB2 1JP, or

(b) **by post**. returning the signed copy by post to Elizabeth Rhodes at Taylor Wessing LLP, 24 Hills Road, Cambridge CB2 1JP, or

(c) **by email** by attaching a scanned copy of the signed document to an email and sending it to e rhodes@taylorwessing com Please enter "Written resolutions" in the email subject box

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5 If you are signing this document on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document.

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

- of -

BACTEST LIMITED (the "Company")

25/04/2016 (the "**Circulation Date**")

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Signed .....

Name ...MARK EADY..... (PRINT NAME)

For and on behalf of ..... (COMPLETE IF MEMBER IS A COMPANY)

Date .....26/4/2016.....

NOTES

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Company number· 04145482

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

- of -

BACTEST LIMITED (the "Company")

25/04/2016 (the "**Circulation Date**")

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Signed

Name Tim Mills (PRINT NAME)

For and on behalf of. . Angel . Co Fund (COMPLETE IF MEMBER IS A COMPANY)

Date 26-APR-16

NOTES

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Company number **04145482**

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

- of -

BACTEST LIMITED (the "Company")

25/04/2016 (the "**Circulation Date**")

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ORDINARY RESOLUTION

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	(a) up to 15,000 A Ordinary Shares of £0 01 each in the Company, and	X	
	(b) up to 2,647 Ordinary Shares of £0 01 each in the Company pursuant to the exercise of any options which may be granted by the Company,	X	
	provided that		
	(c) the authority granted under this resolution shall expire five years after the passing of this resolution, and	X	
	(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	X	
	This authority is in addition to all subsisting authorities	X	

AGREEMENT

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Note· To "vote" for a resolution you must sign below AND mark "X" in the "For" box for the resolution above

Signed Peter Pettifor

Name Peter Pettifor (PRINT NAME)

For and on behalf of (COMPLETE IF MEMBER IS A COMPANY)

Date 25th April 2016

NOTES

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Company number [illegible]

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

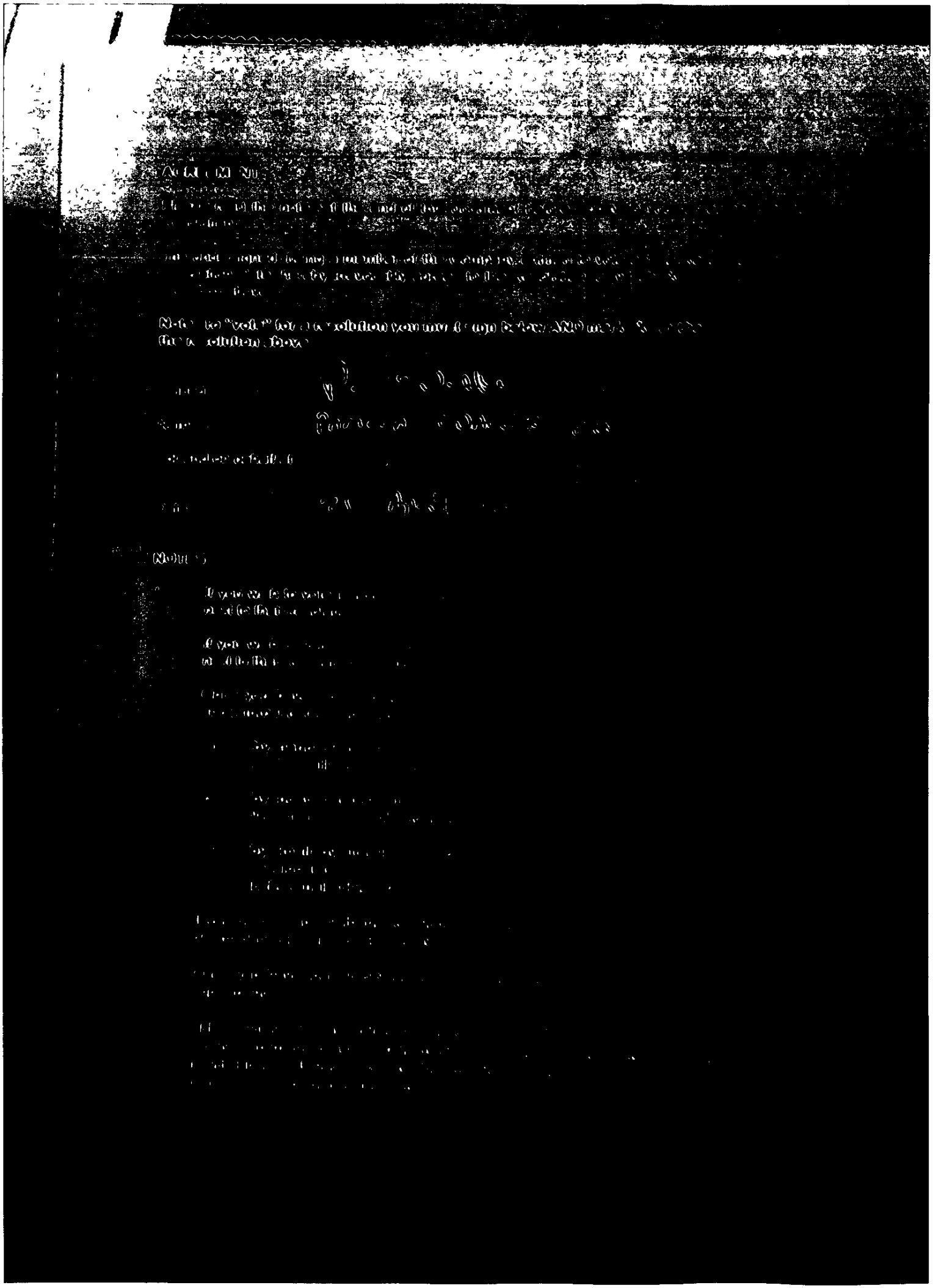
[illegible] LIMITED (the "Company")

Circulation Date [illegible]

[illegible] 2006, the directors of the Com[illegible] [illegible] as an ordinary resolution (the "Resolution")

ORDINARY RESOLUTION

[illegible]



Company number 04145482

IN THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

BACTEST LIMITED (the "Company")

25 04 2016 (the "Circulation Date")

Pursuant to chapter 2 of part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below is passed as an ordinary resolution (the "Resolution")

ORDINARY RESOLUTION

	For	Against
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:	X	
(a) up to 15 000 A Ordinary Shares of £0.01 each in the Company, and	X	
(b) up to 2 647 Ordinary Shares of £0.01 each in the Company pursuant to the exercise of any options which may be granted by the Company,	X	
provided that:		
(c) the authority granted under this resolution shall expire five years after the passing of this resolution;		
(d) the Company may [illegible] paragraph (a) above of this resolution [illegible] or agreement which would [illegible] allotted or rights to subscribe for [illegible] security into shares to be granted [illegible] and the directors [illegible] rights as the directors [illegible] or agreement [illegible]		

AGREEMENT

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

The undersigned, being a member of the Company entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution for which "X" is marked in the "For" box above.

Note: To vote for a resolution you must sign below AND mark "X" in the "For" box for the resolution above.

Signature: [illegible]

Name: [illegible]

For and on behalf of: [illegible]

Date: [illegible]

NOTES

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If you wish to vote against a Resolution please put an "X" in the box next to the Resolution or leave both boxes next to the Resolution blank.

Once you have indicated your voting intentions please sign and return it to the Company using one of the following methods:

(a) by hand delivery to the registered office of the Company at 1 LP 26 Hills Road Cambridge CB2 1PP;

(b) by post (or hand delivery) the original or a copy to the Company at Wessington LLP 26 Hills Road Cambridge CB2 1PP;

(c) by email by attaching a copy to an email sending it to [illegible] with the email subject box [illegible]

If you do not agree with the Resolution [illegible] deemed to agree if you fail to [illegible]

2 Once you have indicated your [illegible] agreement [illegible]

3 Unless within 28 days following [illegible] received from the [illegible] it will mean [illegible] If you [illegible] [illegible]

Company number. 04145482

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

- of -

BACTEST LIMITED (the "Company")

25/04/2016 (the "**Circulation Date**")

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AGREEMENT

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Signed

Name BRIAN SLUMMERS (PRINT NAME)

For and on behalf of LOW CARBON INNOVATION FUND (COMPLETE IF MEMBER IS A COMPANY)

Date. 26 4 16.

NOTES

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WRITTEN RESOLUTIONS

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BACTEST LIMITED (the "Company")

25/04/2016 (the "**Circulation Date**")

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Signed

Name PAUL BRAYE (PRINT NAME)

For and on behalf of (COMPLETE IF MEMBER IS A COMPANY)

Date 26/4/16

NOTES

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Company number: 04145482

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

- of -

BACTEST LIMITED (the "Company")

25/04/2016 (the "**Circulation Date**")

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Signed

Name Phillip L. Ogg (PRINT NAME)

For and on behalf of (COMPLETE IF MEMBER IS A COMPANY)

Date 25.04.2016

NOTES

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Signed

Name A BROOKING. (PRINT NAME)

For and on behalf of (COMPLETE IF MEMBER IS A COMPANY)

Date 4/5/2016.

NOTES

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Company number: 04145482

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

- of -

BACTEST LIMITED (the "Company")

25/04/2016 (the "**Circulation Date**")

Pursuant to chapter 2 of part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below is passed as an ordinary resolution (the "**Resolution**")

ORDINARY RESOLUTION

		For	Against
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 15,000 A Ordinary Shares of £0 01 each in the Company, and (b) up to 2,647 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	X	

AGREEMENT

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

The undersigned, being a member of the Company entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution for which "X" is marked in the "For" box above

Note· To "vote" for a resolution you must sign below AND mark "X" in the "For" box for the resolution above

Signed

Name DEREK PRICE (PRINT NAME)

For and on behalf of (COMPLETE IF MEMBER IS A COMPANY)

Date 4/5/2016

NOTES

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If you wish to vote against a resolution please put an 'X' in the box marked "Against" next to that Resolution or leave both boxes next to that Resolution blank

Once you have indicated your voting intentions please sign and date this document and return it to the Company using one of the following methods

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Company number: 04145482

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

- of -

BACTEST LIMITED (the "Company")

25/04/2016 (the "**Circulation Date**")

Pursuant to chapter 2 of part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below is passed as an ordinary resolution (the "**Resolution**")

ORDINARY RESOLUTION

		For	Against
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 15,000 A Ordinary Shares of £0 01 each in the Company, and (b) up to 2,647 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	X	

AGREEMENT

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Signed

Name DAVID McCAHON (PRINT NAME)

For and on behalf of. (COMPLETE IF MEMBER IS A COMPANY)

Date 2nd May 2016

NOTES

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Company number: 04145482

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

- of -

BACTEST LIMITED (the "Company")

25/04/2016 (the "**Circulation Date**")

Pursuant to chapter 2 of part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below is passed as an ordinary resolution (the "**Resolution**")

ORDINARY RESOLUTION

		For	Against
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 15,000 A Ordinary Shares of £0 01 each in the Company, and (b) up to 2,647 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	X	

AGREEMENT

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

The undersigned, being a member of the Company entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution for which "X" is marked in the "For" box above

Note To "vote" for a resolution you must sign below AND mark "X" in the "For" box for the resolution above

Signed

Name NICHOLAS PAUL MAUGER (PRINT NAME)

For and on behalf of (COMPLETE IF MEMBER IS A COMPANY)

Date 2nd May 2016

NOTES

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Company number: 04145482

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

- of -

BACTEST LIMITED (the "Company")

25/04/2016 (the "Circulation Date")

Pursuant to chapter 2 of part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below is passed as an ordinary resolution (the "Resolution")

ORDINARY RESOLUTION

		For	Against
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:	X	
	(a) up to 15,000 A Ordinary Shares of £0.01 each in the Company; and		
	(b) up to 2,647 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	X	
	(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		

COMPANIES HOUSE

AGREEMENT

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

The undersigned, being a member of the Company entitled to vote on the Resolution on the Circulation Date hereby irrevocably agrees to the Resolution for which "X" is marked in the "For" box above

Note: To "vote" for a resolution you must sign below AND mark "X" in the "For" box for the resolution above.

Signed: J.R. Mills

Name: J.R. Mercey .. (PRINT NAME)

For and on behalf of: N/A (COMPLETE IF MEMBER IS A COMPANY)

Date: 29th April 2016

NOTES

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If you wish to vote against a resolution please put an 'X' in the box marked "Against" next to that Resolution or leave both boxes next to that Resolution blank.

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Company number· 04145482

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

- of -

BACTEST LIMITED (the "Company")

25/04/2016 (the "**Circulation Date**")

Pursuant to chapter 2 of part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below is passed as an ordinary resolution (the "**Resolution**")

ORDINARY RESOLUTION

		For	Against
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 15,000 A Ordinary Shares of £0 01 each in the Company, and	X	
	(b) up to 2,647 Ordinary Shares of £0 01 each in the Company pursuant to the exercise of any options which may be granted by the Company,	X	
	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		

AGREEMENT

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

The undersigned, being a member of the Company entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution for which "X" is marked in the "For" box above

Note To "vote" for a resolution you must sign below AND mark "X" in the "For" box for the resolution above

Signed J M Dingemans

Name John Martin Dingemans (PRINT NAME)

For and on behalf of (COMPLETE IF MEMBER IS A COMPANY)

Date 27-4-2016

NOTES

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If you wish to vote against a resolution please put an 'X' in the box marked "Against" next to that Resolution or leave both boxes next to that Resolution blank

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Company number: 04145482

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

- of -

BACTEST LIMITED (the "Company")

25/04/2016 (the "**Circulation Date**")

Pursuant to chapter 2 of part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below is passed as an ordinary resolution (the "**Resolution**")

ORDINARY RESOLUTION

		For	Against
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 15,000 A Ordinary Shares of £0 01 each in the Company, and (b) up to 2,647 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	X	

AGREEMENT

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Note· To "vote" for a resolution you must sign below AND mark "X" in the "For" box for the resolution above

Signed Michael J Davey

Name MICHAEL J. DAVEY (PRINT NAME)

For and on behalf of (COMPLETE IF MEMBER IS A COMPANY)

Date 20/4/16

NOTES

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Company number 04145482

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

- of -

BACTEST LIMITED (the "Company")

25/04/2016 (the "**Circulation Date**")

Pursuant to chapter 2 of part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below is passed as an ordinary resolution (the "**Resolution**")

ORDINARY RESOLUTION

		For	Against
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 15,000 A Ordinary Shares of £0 01 each in the Company, and (b) up to 2,647 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	X	

AGREEMENT

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Signed

Name Andrew Eady (PRINT NAME)

For and on behalf of (COMPLETE IF MEMBER IS A COMPANY)

Date 27 April 2016

NOTES

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Company number: 04145482

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

- of -

BACTEST LIMITED (the "Company")

25/04/2016 (the "**Circulation Date**")

Pursuant to chapter 2 of part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below is passed as an ordinary resolution (the "**Resolution**").

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AGREEMENT

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Signed . DER Moore . . .

Name . ... D.E.R MOORE (PRINT NAME)

For and on behalf of: . . . . . (COMPLETE IF MEMBER IS A COMPANY)

Date . . 26. April. 2016

NOTES

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Company number: 04145482

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

- of -

BACTEST LIMITED (the "Company")

25/04/2016 (the "**Circulation Date**")

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ORDINARY RESOLUTION

		For	Against
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AGREEMENT

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Signed

Name BRIAN GEORGE (PRINT NAME)

For and on behalf of SPENCER (COMPLETE IF MEMBER IS A COMPANY)

Date 26/4/2016

NOTES

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THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

- of -

BACTEST LIMITED (the "Company")

25/04/2016 (the "**Circulation Date**")

Pursuant to chapter 2 of part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below is passed as an ordinary resolution (the "**Resolution**"):

ORDINARY RESOLUTION

		For	Against
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 15,000 A Ordinary Shares of £0.01 each in the Company; and (b) up to 2,647 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

AGREEMENT

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

The undersigned, being a member of the Company entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution for which "X" is marked in the "For" box above

Note: To "vote" for a resolution you must sign below AND mark "X" in the "For" box for the resolution above.

Signed: .....

Name MARK GUNNY ..... (PRINT NAME)

For and on behalf of. ..... (COMPLETE IF MEMBER IS A COMPANY)

Date. 25.4.2016 .....

NOTES

1. If you wish to vote in favour of a Resolution please put an 'X' in the box marked "For" next to that Resolution.

   If you wish to vote against a resolution please put an 'X' in the box marked "Against" next to that Resolution or leave both boxes next to that Resolution blank.

   Once you have indicated your voting intentions please sign and date this document and return it to the Company using one of the following methods:

   (a) **by hand**: delivering the signed copy to Elizabeth Rhodes at Taylor Wessing LLP, 24 Hills Road, Cambridge CB2 1JP; or

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   If you do not agree with the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to a Resolution, you may not revoke your agreement.

3. Unless within 28 days following the Circulation Date sufficient agreement has been received from the required majority of eligible members for a Resolution to be passed, it will lapse If you agree to the Resolution, please ensure that your agreement reaches us on or before this date.

4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.

5. If you are signing this document on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document.

Company number: **04145482**

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

- of -

BACTEST LIMITED (the "Company")

25/04/2016 (the "**Circulation Date**")

Pursuant to chapter 2 of part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below is passed as an ordinary resolution (the "**Resolution**")

ORDINARY RESOLUTION

		For	Against
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 15,000 A Ordinary Shares of £0 01 each in the Company; and (b) up to 2,647 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	X	

AGREEMENT

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

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Note To "vote" for a resolution you must sign below AND mark "X" in the "For" box for the resolution above.

Signed

Name G. J. BLAKE (PRINT NAME)

For and on behalf of (COMPLETE IF MEMBER IS A COMPANY)

Date 26/04/2016

NOTES

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Company number: 04145482

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

- of -

BACTEST LIMITED (the "Company")

25/04/2016 (the "**Circulation Date**")

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		For	Against
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Note· To "vote" for a resolution you must sign below AND mark "X" in the "For" box for the resolution above

Signed MCEmerson

Name MARK C. EMERSON (PRINT NAME)

For and on behalf of (COMPLETE IF MEMBER IS A COMPANY)

Date 26 - APR - 2016

NOTES

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Company number 04145482

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

- of -

BACTEST LIMITED (the "Company")

25/04/2016 (the "**Circulation Date**")

Pursuant to chapter 2 of part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below is passed as an ordinary resolution (the "**Resolution**")

ORDINARY RESOLUTION

		For	Against
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 15,000 A Ordinary Shares of £0 01 each in the Company, and		
	(b) up to 2,647 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	X	
	This authority is in addition to all subsisting authorities		

AGREEMENT

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Note To "vote" for a resolution you must sign below AND mark "X" in the "For" box for the resolution above

Signed

Name JOHN OSBORN (PRINT NAME)

For and on behalf of (COMPLETE IF MEMBER IS A COMPANY)

Date 25/04/16

NOTES

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Company number: 04145482

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

- of -

BACTEST LIMITED (the "Company")

25/04/2016 (the "**Circulation Date**")

Pursuant to chapter 2 of part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below is passed as an ordinary resolution (the "**Resolution**")·

ORDINARY RESOLUTION

		For	Against
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 15,000 A Ordinary Shares of £0 01 each in the Company, and (b) up to 2,647 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	X	

AGREEMENT

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

The undersigned, being a member of the Company entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution for which "X" is marked in the "For" box above

Note: To "vote" for a resolution you must sign below AND mark "X" in the "For" box for the resolution above.

Signed . . . . . .

Name. SIMON SWETENHAM . (PRINT NAME)

For and on behalf of . . . . . (COMPLETE IF MEMBER IS A COMPANY)

Date. 25.4.16 . . .

NOTES

1 *If you wish to vote in favour of a Resolution please put an 'X' in the box marked "For"* next to that Resolution

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Company number: 04145482

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

- of -

BACTEST LIMITED (the "Company")

25/04/2016 (the "**Circulation Date**")

Pursuant to chapter 2 of part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below is passed as an ordinary resolution (the "**Resolution**")

ORDINARY RESOLUTION

		For	Against
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AGREEMENT

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Note: To "vote" for a resolution you must sign below AND mark "X" in the "For" box for the resolution above.

Signed		
Name	PETER CLARK	(PRINT NAME)
For and on behalf of		(COMPLETE IF MEMBER IS A COMPANY)
Date	26 APRIL 2016	

NOTES

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Company number 04145482

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

- of -

BACTEST LIMITED (the "Company")

25/04/2016 (the "**Circulation Date**")

Pursuant to chapter 2 of part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below is passed as an ordinary resolution (the "**Resolution**")

ORDINARY RESOLUTION

		For	Against
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 15,000 A Ordinary Shares of £0 01 each in the Company, and (b) up to 2,647 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	X	

AGREEMENT

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Signed

Name MARTIN BROUGHTON (PRINT NAME)

For and on behalf of (COMPLETE IF MEMBER IS A COMPANY)

Date 25/April/2016

NOTES

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Company number: 04145482

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

- of -

BACTEST LIMITED (the "Company")

25/04/2016 (the "**Circulation Date**")

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ORDINARY RESOLUTION

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Signed

Name EDWARD BENTHALL (PRINT NAME)

For and on behalf of (COMPLETE IF MEMBER IS A COMPANY)

Date 25-4-16

NOTES

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PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

- of -

BACTEST LIMITED (the "Company")

25/04/2016 (the "**Circulation Date**")

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	(b) up to 2,647 Ordinary Shares of £0 01 each in the Company pursuant to the exercise of any options which may be granted by the Company,	✓	
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	(c) the authority granted under this resolution shall expire five years after the passing of this resolution, and	✓	
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Signed Derek Watts.

Name DEREK WATTS (PRINT NAME)

For and on behalf of . . (COMPLETE IF MEMBER IS A COMPANY)

Date 25/4/2016

NOTES

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PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

- of -

BACTEST LIMITED (the "Company")

25/04/2016 (the "**Circulation Date**")

Pursuant to chapter 2 of part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below is passed as an ordinary resolution (the "**Resolution**")

ORDINARY RESOLUTION

		For	Against
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 15,000 A Ordinary Shares of £0 01 each in the Company, and	X	
	(b) up to 2,647 Ordinary Shares of £0 01 each in the Company pursuant to the exercise of any options which may be granted by the Company,	X	
	provided that		
	(c) the authority granted under this resolution shall expire five years after the passing of this resolution, and	X	
	(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	X	
	This authority is in addition to all subsisting authorities		

AGREEMENT

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

The undersigned, being a member of the Company entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution for which "X" is marked in the "For" box above

Note· To "vote" for a resolution you must sign below AND mark "X" in the "For" box for the resolution above.

Signed

Name DOUGLAS G. EVANS (PRINT NAME)

For and on behalf of (COMPLETE IF MEMBER IS A COMPANY)

Date 25.4.16

NOTES

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Company number: 04145482

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

- of -

BACTEST LIMITED (the "Company")

25/04/2016 (the "**Circulation Date**")

Pursuant to chapter 2 of part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below is passed as an ordinary resolution (the "**Resolution**")

ORDINARY RESOLUTION

		For	Against
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 15,000 A Ordinary Shares of £0 01 each in the Company, and (b) up to 2,647 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	X	

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Signed	David L. Holberton	
Name	DAVID L HOLBERTON	(PRINT NAME)
For and on behalf of		(COMPLETE IF MEMBER IS A COMPANY)
Date.	25 APRIL 2016	

NOTES

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Company number: 04145482

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

- of -

BACTEST LIMITED (the "Company")

25/04/2016 (the "**Circulation Date**")

Pursuant to chapter 2 of part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below is passed as an ordinary resolution (the "**Resolution**")

ORDINARY RESOLUTION

		For	Against
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 15,000 A Ordinary Shares of £0 01 each in the Company, and (b) up to 2,647 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 authorit	X	

AGREEMENT

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---

Signed M A Pluck

Name MARTIN PLUCK (PRINT NAME)

For and on behalf of (COMPLETE IF MEMBER IS A COMPANY)

Date 25th April 2016

NOTES

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Company number: 04145482

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

- of -

BACTEST LIMITED (the "Company")

25/04/2016 (the "**Circulation Date**")

Pursuant to chapter 2 of part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below is passed as an ordinary resolution (the "**Resolution**")

ORDINARY RESOLUTION

		For	Against
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 15,000 A Ordinary Shares of £0 01 each in the Company, and (b) up to 2,647 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	X	

AGREEMENT

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The undersigned, being a member of the Company entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution for which "X" is marked in the "For" box above

Note: To "vote" for a resolution you must sign below AND mark "X" in the "For" box for the resolution above.

Signed

Name JAMES MICHAEL BURY (PRINT NAME)

For and on behalf of (COMPLETE IF MEMBER IS A COMPANY)

Date 23/4/16.

NOTES

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Company number: 04145482

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

- of -

BACTEST LIMITED (the "Company")

25/04/2016 (the "**Circulation Date**")

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ORDINARY RESOLUTION

		For	Against
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 15,000 A Ordinary Shares of £0 01 each in the Company, and	X	
	(b) up to 2,647 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		

AGREEMENT

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Signed

Name WILLIAM GILES RUSSELL DAVIES (PRINT NAME)

For and on behalf of (COMPLETE IF MEMBER IS A COMPANY)

Date 25 April 2016

NOTES

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Company number: 04145482

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

- of -

BACTEST LIMITED (the "Company")

25/04/2016 (the "**Circulation Date**")

Pursuant to chapter 2 of part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below is passed as an ordinary resolution (the "**Resolution**")

ORDINARY RESOLUTION

		For	Against
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FRIDAY

AGREEMENT

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Signed· A P Davies

Name ANNA PHYLLIS DAVIES (PRINT NAME)

For and on behalf of (COMPLETE IF MEMBER IS A COMPANY)

Date 25 APRIL 2016

NOTES

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Company number: 04145482

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

- of -

BACTEST LIMITED (the "Company")

25/04/2016 (the "**Circulation Date**")

Pursuant to chapter 2 of part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below is passed as an ordinary resolution (the "**Resolution**")

ORDINARY RESOLUTION

		For	Against
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Signed C.J. Cazalet

Name CHARLES JULIAN CAZALET (PRINT NAME)

For and on behalf of (COMPLETE IF MEMBER IS A COMPANY)

Date 25th April 2016.

NOTES

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THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

- of -

BACTEST LIMITED (the "Company")

25/04/2016 (the "**Circulation Date**")

Pursuant to chapter 2 of part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below is passed as an ordinary resolution (the "**Resolution**"):

ORDINARY RESOLUTION

		For	Against
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Signed .....

Name PAUL MEAD . . (PRINT NAME)

For and on behalf of . . . . (COMPLETE IF MEMBER IS A COMPANY)

Date 25/4/2016 . .

NOTES

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