

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
<p>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</p> <p>(a) up to 15,000 A Ordinary Shares of £0.01 each in the Company, and</p> <p>(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,</p> <p>provided that</p> <p>(c) the authority granted under this resolution shall expire five years after the passing of this resolution, and</p> <p>(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</p> <p>This authority is in addition to all subsisting authorities</p>	✓	

AGREEMENT

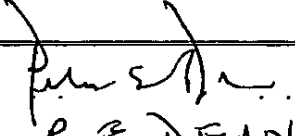
Please read the notes at the end of this document before signifying your agreement to the Resolution

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


P. E. DEANE

(PRINT NAME)

For and on behalf of

(COMPLETE IF MEMBER IS A COMPANY)

Date

13 MAY 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

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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
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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

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- of -

BACTEST LIMITED (the "Company")

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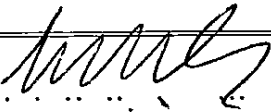
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Signed 
Name MARK EADY (PRINT NAME)

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

Date 26/4/2016

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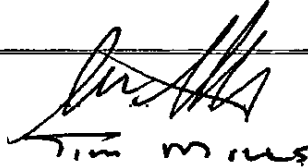
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Signed

Name


Tim Mills

(PRINT NAME)

For and on behalf of.

ANGEL Co Fund

(COMPLETE IF MEMBER IS A COMPANY)

Date

26 - APR - 16

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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,	X	
provided that		
(c) the authority granted under this resolution shall expire five years after the passing of this resolution, and	X	
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Signed

Peter Pettifor

Name

Peter Pettifor

(PRINT NAME)

For and on behalf of

(COMPLETE IF MEMBER IS A COMPANY)

Date

25th April 2016

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MEMPHIS SAC 203

FINANCED BY SHARES

CONCLUSIONS

1/6" x 1/8" UNF x 1.0" Coupon

2000-00-0000

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ORDINARY RESOLUTION

ANNALS

1. The first of these is the fact that the *Journal* is a very important source of information for the study of the history of the United States. It is a very important source of information for the study of the history of the United States.

[illegible]

(N)-6'-(α -oxo-ethyl)pyridine-2-carbaldehyde was prepared from 8'-(α -oxo-ethyl)pyridine-2-carbaldehyde by the same procedure as described above.

11-11-61

[illegible]
$$f(x) = f_1(x) + f_2(x) + \dots + f_n(x)$$

$\frac{1}{\sqrt{2}} \begin{pmatrix} 1 & i \\ 0 & 1 \end{pmatrix}$

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It was not to be expected that the
 end of the first volume.

[illegible]

(1) $\mathcal{P}(\mathcal{X}) \subseteq \mathcal{P}(\mathcal{Y})$ and $\mathcal{P}(\mathcal{Y}) \subseteq \mathcal{P}(\mathcal{X})$ if and only if $\mathcal{X} = \mathcal{Y}$.

1. 2007 年 10 月 1 日起, 凡在境内销售货物或者提供加工、修理修配劳务以及进口货物的单位和个人, 无论是否为增值税一般纳税人, 均须缴纳增值税。

(iii) \mathcal{G}_2 is the sequence of all
 \mathcal{G}_1 with $\mathcal{G}_1 \in \mathcal{G}_2$ and
 $\mathcal{G}_1 \in \mathcal{G}_2$

Company number: 04145482

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PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS

of
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25.04.2016 (the Circulation Date)

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provided that:

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- (ii) the Company may at any time enter into an agreement with any person to allot or to grant or to exercise any rights to subscribe for or to convert any security into shares to be granted or exercised and the exercise of such rights shall be subject to the terms of any such agreement.

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Note: To vote for a resolution you must sign below AND attach this form to the Resolution above.

Signed:

Name:

For and on behalf of:

Date:

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Signed

Name

BRIAN SUMNER

(PRINT NAME)

For and on behalf of *LOW CARBON INNOVATION
FUND*

(COMPLETE IF MEMBER IS A
COMPANY)

Date.

26 4 16

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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

PAUL BRAYE

(PRINT NAME)

For and on behalf of

(COMPLETE IF MEMBER IS A COMPANY)

Date

26/4/16

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

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

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
<p>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</p> <p>(a) up to 15,000 A Ordinary Shares of £0 01 each in the Company, and</p> <p>(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,</p> <p>provided that</p> <p>(c) the authority granted under this resolution shall expire five years after the passing of this resolution, and</p> <p>(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</p> <p><i>This authority is in addition to all subsisting authorities</i></p>	✓	

AGREEMENT

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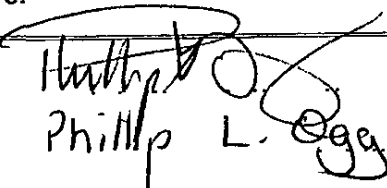
Note: To "vote" for a resolution you must sign below AND mark "X" in the "For" box for the resolution above.

Signed

Name

For and on behalf of

Date


Phillip L. Ege

(PRINT NAME)

(COMPLETE IF MEMBER IS A COMPANY)

25.04.2016

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
<p>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</p> <p>(a) up to 15,000 A Ordinary Shares of £0.01 each in the Company; and</p> <p>(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,</p> <p>provided that</p> <p>(c) the authority granted under this resolution shall expire five years after the passing of this resolution, and</p> <p>(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</p> <p>This authority is in addition to all subsisting authorities</p>	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

Name

For and on behalf of

(COMPLETE IF MEMBER IS A COMPANY)

Date

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
<p>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</p> <p>(a) up to 15,000 A Ordinary Shares of £0.01 each in the Company, and</p> <p>(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,</p> <p>provided that</p> <p>(c) the authority granted under this resolution shall expire five years after the passing of this resolution, and</p> <p>(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</p> <p>This authority is in addition to all subsisting authorities</p>	X	

AGREEMENT

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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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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

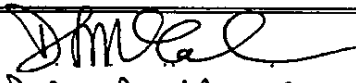
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Signed

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
<p>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</p> <p>(a) up to 15,000 A Ordinary Shares of £0.01 each in the Company, and</p> <p>(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,</p> <p>provided that</p> <p>(c) the authority granted under this resolution shall expire five years after the passing of this resolution, and</p> <p>(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</p> <p>This authority is in addition to all subsisting authorities</p>	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



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

AGREEMENT

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Signed

J. R. Tierney

Name:

J. R. Tierney (PRINT NAME)

For and on behalf of:

N/A

(COMPLETE IF MEMBER IS A COMPANY)

Date:

29th 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	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		
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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

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

Signed Michael J. Dasey
Name MICHAEL J. DASEY (PRINT NAME)
For and on behalf of _____ (COMPLETE IF MEMBER IS A COMPANY)
Date 26/4/16

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	X	

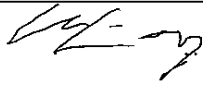
AGREEMENT

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

Andrew Eady

(PRINT NAME)

For and on behalf of

(COMPLETE IF MEMBER IS A
COMPANY)

Date

27 April 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

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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.

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
<p>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:</p> <p style="margin-left: 40px;">1. up to 15,000 A Ordinary Shares of £0.01 each in the Company; and</p> <p style="margin-left: 40px;">2. 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,</p> <p>provided that:</p> <p style="margin-left: 40px;">3. the authority granted under this resolution shall expire five years after the passing of this resolution; and</p> <p style="margin-left: 40px;">4. 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.</p> <p>This authority is in addition to all subsisting authorities.</p>		

AGREEMENT

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

UKMATTERS 29718885 2

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

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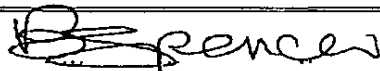
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Note: To "vote" for a resolution you must sign below AND mark "X" in the "For" box for the resolution above.

Signed



Name

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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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

MARCO GUTENNY (PRINT NAME)

For and on behalf of. _____

(COMPLETE IF MEMBER IS A COMPANY)

Date.

25.4.2016

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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AGREEMENT

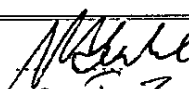
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Signed

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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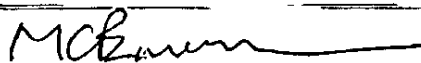
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Signed



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")

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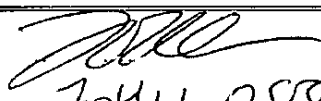
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Signed

Name

For and on behalf of

Date



JOHN OSBORN (PRINT NAME)

(COMPLETE IF MEMBER IS A COMPANY)

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")

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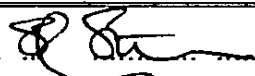
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Signed



Name.

Simon Swettenham (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")

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
<p>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</p> <p>(a) up to 15,000 A Ordinary Shares of £0.01 each in the Company, and</p> <p>(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,</p> <p>provided that</p> <p>(c) the authority granted under this resolution shall expire five years after the passing of this resolution, and</p> <p>(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</p> <p>This authority is in addition to all subsisting authorities</p>	✓	

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

P. S. OR

Name

PIERS 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")

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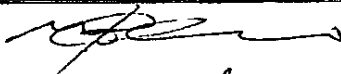
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Signed



Name

MARTIN BROWN/HART (PRINT NAME)

For and on behalf of

(COMPLETE IF MEMBER IS A COMPANY)

Date

25/April/2016

NOTES

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A handwritten signature in black ink, appearing to be 'C. S.', located to the right of the list items.

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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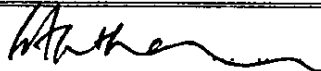
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Signed



Name

EDWARD BENTHAM (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")

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ORDINARY RESOLUTION

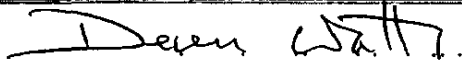
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(a) up to 15,000 A Ordinary Shares of £0 01 each in the Company, and	✓	
(b) up to 2,647 Ordinary Shares of £0 01 each in the Company pursuant to the exercise of any options which may be granted by the Company,	✓	
provided that		
(c) the authority granted 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 DEREK WATTS (PRINT NAME)
For and on behalf of . . . (COMPLETE IF MEMBER IS A COMPANY)
Date 25/4/2016

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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(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	
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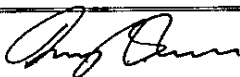
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Signed



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")

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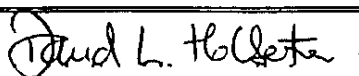
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Signed



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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PRIVATE COMPANY LIMITED BY SHARES
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- of -

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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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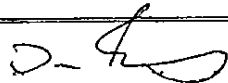
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Signed



Name

JAMES MICHAEL BARRY (PRINT NAME)

For and on behalf of

(COMPLETE IF MEMBER IS A
COMPANY)

Date

23/4/16.

NOTES

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ORDINARY RESOLUTION

	For	Against
<p>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</p> <p>(a) up to 15,000 A Ordinary Shares of £0.01 each in the Company, and</p> <p>(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,</p> <p>provided that</p> <p>(c) the authority granted under this resolution shall expire five years after the passing of this resolution; and</p> <p>(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</p> <p>This authority is in addition to all subsisting authorities</p>		

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

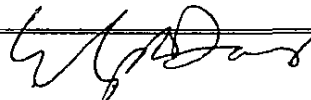
Note: To "vote" for a resolution you must sign below AND mark "X" in the "For" box for the resolution above.

Signed

Name

For and on behalf of

Date


WILLIAM FILES RUSSELL (PRINT NAME) DAVIES

(COMPLETE IF MEMBER IS A COMPANY)

25 April 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
- (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 erhodes@taylorwessing.com Please enter "Written resolutions" in the email subject box

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
<p>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</p> <p>(a) up to 15,000 A Ordinary Shares of £0.01 each in the Company, and</p> <p>(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,</p> <p>provided that</p> <p>(c) the authority granted under this resolution shall expire five years after the passing of this resolution, and</p> <p>(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</p> <p>This authority is in addition to all subsisting authorities</p>		

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:

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

- 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

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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
<p>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</p> <p>(a) up to 15,000 A Ordinary Shares of £0.01 each in the Company, and</p> <p>(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,</p> <p>provided that</p> <p>(c) the authority granted under this resolution shall expire five years after the passing of this resolution, and</p> <p>(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</p> <p>This authority is in addition to all subsisting authorities</p>	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

C. J. Cazale

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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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
<p>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:</p> <p>(a) up to 15,000 A Ordinary Shares of £0.01 each in the Company; and</p> <p>(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,</p> <p>provided that.</p> <p>(c) the authority granted under this resolution shall expire five years after the passing of this resolution; and</p> <p>(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.</p> <p>This authority is in addition to all subsisting authorities.</p>		

AGREEMENT

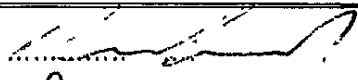
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Note: To "vote" for a resolution you must sign below AND mark "X" in the "For" box for the resolution above.

Signed

Name


PAUL MEAD

(PRINT NAME)

For and on behalf of

(COMPLETE IF MEMBER IS A COMPANY)

Date

25/4/2016

NOTES

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