

Company No: 05114005

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
COPY RESOLUTION
of
ENIGMA DIAGNOSTICS LIMITED
("Company")

PASSED ON 22 JULY 2016

At a general meeting of the Company duly convened and held on 22 July 2016 at the offices of DLA Piper UK LLP, Victoria Square House, Victoria Square, Birmingham B2 4DL, the following resolution was duly passed as a special resolution

SPECIAL RESOLUTION

- 1 **THAT** the articles of association of the Company adopted on 3 July 2009, and amended by written resolution of the Company passed on 22 February 2013, 23 September 2014 and 21 August 2015 ("**Articles**") be amended as follows
 - 1.1 The reference to "75 per cent" on the second line of article 10.5 be deleted in its entirety and replaced with "51 per cent"



Director

