

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTIONS**

**OF**

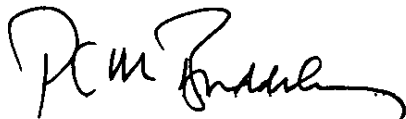
**OXFORD NANOPORE TECHNOLOGIES LIMITED (the "Company")**

**Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 the following written resolutions were duly passed on 2nd May 2012**

**SPECIAL RESOLUTIONS**

- 1 THAT the directors of the Company (the "**Directors**") be generally and unconditionally authorised to exercise all the powers of the Company to issue and allot up to 213,607 Ordinary Shares in the Company with the nominal value of 1 penny each to any persons, at any times, and on such terms as the Directors think proper, as if Article 10.4 of the Company's Articles of Association (which contains pre-emption rights for existing shareholders) did not apply to any such issue and allotment by the Directors
- 2 THAT the Directors be generally and unconditionally authorised to exercise all the powers of the Company to issue and allot shares pursuant to the exercise of any option granted under the Option Scheme (as defined in the Articles of Association) or any other share option scheme as may be approved by the Board, as if Article 10.4 of the Company's Articles of Association (which contains pre-emption rights for existing shareholders) did not apply to any such issue and allotment by the Directors, provided that the aggregate of
  - (i) the number of shares which have already been issued pursuant to the exercise of any options granted under the Option Scheme or any future share option scheme as may be approved by the Board, and
  - (ii) the number of shares which could be issued if all remaining options capable of being exercised were exercised in full,

at any time is not equivalent to more than 12.5 per cent of the total issued share capital of the Company from time to time



For and on behalf of ALDWYCH SECRETARIES LIMITED  
Company Secretary

2332772/1

SATURDAY



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COMPANIES HOUSE