

Oxford Nanopore Technologies Limited

Company Number: 5386273 (the "Company")

STATEMENT OF THE DIRECTORS OF THE COMPANY

made on13 April 2021

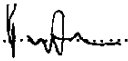
1. This is a statement of the directors of the Company for the purposes of section 644(5) of the Companies Act 2006 and has been signed by each of the directors of the Company.
2. The directors of the Company confirm that the solvency statement dated 29 March 2021 and made for the purposes of section 642 of the Companies Act 2006 in the form as prescribed by The Companies (Reduction of Share Capital) Order 2008 was:
 - (A) made not more than 15 days before 13 April 2021 being the date on which the special written resolution that the amount standing to the credit of the *share premium account of the Company as at 29 March 2021 be cancelled and extinguished* was passed as a special resolution; and
 - (B) provided to its members in accordance with section 642(2) of the Companies Act 2006.

WEDNESDAY




RA2DGTBF
RM 14/04/2021 #166
COMPANIES HOUSE

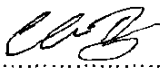
Signed:



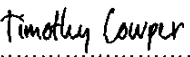
Peter Vance Allen, Director



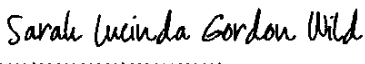
Alan John Aubrey, Director



Clive Gavin Brown, Director



Timothy Cowper, Director



Sarah Lucinda Gordon Wild, Director


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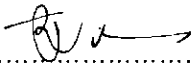
Dr Guy Harmelin, Director


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John Edward O'Higgins, Director


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Dr Gurdial Singh Sanghera, Director


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Dr James Peter Willcocks, Director