

Company number 05823408

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARE
WRITTEN RESOLUTIONS OF

FRIDAY



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A34

01/11/2013

#11

COMPANIES HOUSE

CONNEXIN LIMITED

(the "Company")

Pursuant to Section 288 of the Companies Act 2006 (the "Act")

passed on 24/10/2013

Circulation Date. 24/10/2013

We, the undersigned members of the Company who at the date of this resolution represent (in respect of resolution 1) a simple majority and (in respect of resolution 2) not less than 75% of the total voting rights of eligible members (as defined in section 289 of the Act), hereby pass the following proposed resolutions as an ordinary and a special resolution (as indicated) (together, the "Resolutions")

ORDINARY RESOLUTIONS

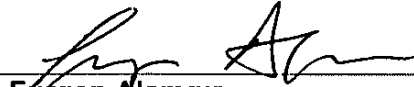
- 1 THAT in accordance with Section 551 of the Act the board of directors of the Company be and is hereby generally and unconditionally authorised to exercise all of the powers of the Company to allot equity securities (within the meaning of Section 560(1) of the Act) up to an aggregate nominal amount of £668 00 provided that this authority shall expire on the date not more than 5 years from the date of this resolution save that the Company may before such expiry make an offer or agreement which would or might require relevant securities to be allotted after such expiry and the Board may allot equity securities in pursuance of such offer or agreement as if the authority conferred hereby had not expired

SPECIAL RESOLUTION

- 2 THAT the pre-emption rights contained in the articles of association of the Company or under the Act or otherwise be and hereby are waived and dis-applied in respect of the allotment of equity securities (within the meaning of section 560(1) of the Act) up to an aggregate nominal value of £668 00 within

a period of 5 years from the date of this resolution, save that the Company may before the expiry of that period make an offer or agreement which would or might require equity securities to be allotted after the expiry of such period and the Board may allot equity securities in pursuance of such offer or agreement as if the authority conferred hereby had not expired

Signatures


Furqan Alamgir

William Priest

Ka Yiu Yeung

Sohail Butt

Jillian Moore

Heidi Greaves

Jonathan Wells

Notes for Members

- 1 To signify his/her agreement to the proposed resolutions set out above each eligible member is requested to sign and return undated these proposed written resolutions to the Company at 15 The Elms, Thicket Road, Huntingdon, Cambridgeshire, PE28 2FQ Once eligible members have signified their agreement to the proposed resolutions their agreement may not be revoked
- 2 These proposed written resolutions will lapse if they are not passed before the end of 28 days beginning with the day on which this document is circulated to eligible members
- 3 An eligible member may send a scanned signed but undated copy of these proposed written resolutions to fa@connexin.co.uk but the original must be posted as specified in note 1.