

AUTOLOGIC DIAGNOSTICS HOLDINGS LTD (the "company")

Company No. 07079844

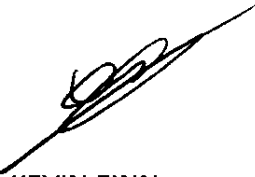
PRIVATE COMPANY LIMITED BY SHARES

**WRITTEN NOTICE OF THE MEMBERS OF THE COMPANY IN ACCORDANCE with S479A(2)(a)
OF THE COMPANIES ACT 2006**

We, the undersigned, being all the members of the Company, hereby agree unanimously to the Company taking advantage of the audit exemption provisions under section 479A of the Companies Act 2006 in relation to its annual accounts for the financial year ended 31 December 2014

Signed

Date: 23 September 2015



KEVIN FINN

(Duly authorised, for and on behalf of Autologic Diagnostics Holdings Limited)



