

Company No 07617346

**THE COMPANIES ACT 2006**

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTIONS**

of

**OXFORD GENETICS LTD**

("the Company")

(Passed on 9 June 2015)

The following resolutions were duly passed pursuant to Chapter 2 of Part 13 of the Companies Act 2006 on 9 June 2015 by members of the Company representing the required majority of total voting rights of eligible members in the case of (A) as an ordinary resolution and in the case of (B) as a special resolution


**Ordinary Resolution**

- (A) THAT the directors are generally and unconditionally authorised in accordance with section 551 of the Companies Act 2006 and in substitution for any existing authority conferred on them to exercise all the powers of the Company to allot A ordinary shares of £0.01 each in the capital of the Company ("A Shares") up to an aggregate nominal amount of £43.07 for a period of five years from the date of this resolution, save that in accordance with section 551(7) of the Companies Act 2006 the Company may before the expiry of such period make an offer or agreement which would or might require A Shares to be granted after such expiry and the directors may allot A Shares to such offer or agreement as if this authority had not expired

**Special Resolution**

- (B) THAT the pre-emption rights contained in Article 3.2 of the Company's articles of association be hereby waived and dis-applied in respect of the allotment of A Shares up to an aggregate nominal amount of £43.07 within a period of one month from the date of this resolution save that the Company may before the expiry of such period make an offer or agreement which would or might require such A Shares to be allotted after the expiry of such period and the Board may allot such A Shares pursuant to such offer or agreement as if this authority had not expired

Director

  
DR RYAN CAWOOD

SATURDAY



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13/06/2015

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COMPANIES HOUSE