

Company number NI043067

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

ALMAC DIAGNOSTICS LIMITED (the Company)

Circulation Date *24th June* 2011

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions be passed (the **Resolutions**)

SPECIAL RESOLUTIONS

- 1 "THAT pursuant to the provisions of section 21 of the Companies Act 2006, a new clause 3(nn) be inserted into the Memorandum of Association of the Company between clauses 3(n) and 3(o)

"3(nn) To guarantee the payment of any debts or the performance of any contract or obligation of any company or association or undertaking, including any company which is for the time being the subsidiary, holding company or subsidiary of any holding company of the Company or of any person in any manner whatsoever and to give indemnities of all kinds and to secure any such guarantee and any such indemnity in any manner and in particular (without limitation) either with or without the Company receiving any consideration or benefit, by the creation of charges or mortgages (whether legal or equitable) or floating charges or the issue of debentures charged upon all or any of the undertaking, assets, property, rights, goodwill, uncalled capital and revenues of the Company both present and future "

ORDINARY RESOLUTIONS

- 2 **THAT** notwithstanding any existing provisions of the Memorandum or Articles of Association of the Company and notwithstanding any personal interest, the Board of Directors of the Company be and is hereby specifically empowered, authorised and directed to enter into, issue and execute the Finance Documents (as such term is defined in the board minutes dated on or about the date hereof) to which they are a party, and that the creation of and the entry into the Finance Documents and the terms of the transaction contemplated thereby will promote the success of the Company for the benefit of its members as a whole and accordingly be hereby approved and constituted main objects of the Company and in particular the giving of the Guarantee is to the commercial benefit of the Company and that the Memorandum and Articles of Association of the Company are hereby amended accordingly to give full effect hereto

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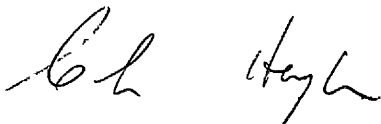
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AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolutions

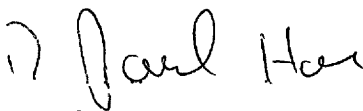
The undersigned, the members entitled to vote on the above resolutions on the Circulation Date, hereby irrevocably agree to the Resolutions



Almac Diagnostics (2004) Limited

Date

24/06/11



Paul Harkin

Date

24/06/11



Patrick Johnston

Date

24/6/11