

**Company Number: 00878160**

**Circulation date: 17 March 2014**

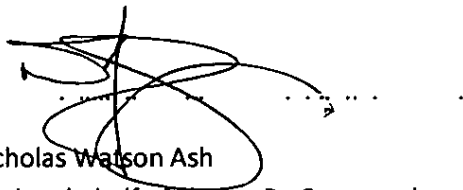
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION OF**  
**VINDON SCIENTIFIC LIMITED (Reg. No. 00878160)**

In accordance with the provision of Chapter 2 of Part 13 Companies Act 2006, the following resolution is passed as a special resolution of the Company

**SPECIAL RESOLUTION**

**THAT** the name of the Company be changed to Source BioScience (Storage) Limited.

The undersigned, being eligible to vote on the above resolution on the relevant circulation date hereby irrevocably agrees to that resolution



Dr Nicholas Watson Ash  
For and on behalf of Source BioScience plc

**Note**

The resolution set out above will lapse if the required majority of eligible members have not signified their agreement to it within 28 days of the circulated date specified above. If you agree to the resolution, please ensure that your agreement reaches us before that date.

WEDNESDAY



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19/03/2014

#126

COMPANIES HOUSE

Company Number: 00878160

**RESOLUTION OF THE DIRECTORS OF**  
**VINDON SCIENTIFIC LIMITED (the "Company")**

**Dated: 17 March 2014**

I, Dr Nicholas Watson Ash, am a Director of the Company (the other Directors being Dr Nicholas Ivor Leaves and Mr Robert Bakewell)

There was produced to me a draft written resolution of the member of the Company (the "**Resolution**") containing a special resolution changing the name of the Company to "Source BioScience (Storage) Limited"

After careful consideration of the resolution I **HEREBY RESOLVE** that the resolution be and is hereby approved

  
Dr Nicholas Watson Ash  
Director of Vindon Scientific Limited



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 878160

The Registrar of Companies for England and Wales hereby certifies that  
under the Companies Act 2006:

**VINDON SCIENTIFIC LIMITED**

a company incorporated as private limited by shares; having its registered  
office situated in England/Wales; has changed its name to:

**SOURCE BIOSCIENCE (STORAGE) LIMITED**

Given at Companies House on **21st March 2014**



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES