

COMPANY NUMBER: 01961766

THURSDAY



THE COMPANIES ACT 2006
A COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF

ALLIANCE UNICHEM PWS JV LIMITED ("the Company")


Passed on 27 January 2016

The following written resolution of the Company was duly passed on 27 January 2016 in accordance with section 281(1)(a) of the Companies Act 2006 as a special resolution

SPECIAL RESOLUTION

THAT

- (a) The share capital of the Company be reduced from 10,100 divided into 10,100 ordinary shares of £1 each to £10 ordinary shares of £1 each and that such reduction be affected by
 - i. Cancelling 10,090 issued and fully paid up ordinary shares of £1 each
 - ii. Cancelling the share premium account of £333,000
- (b) The memorandum of association of the Company be amended by deleting clause 5 and replacing it with the following
"The Company's share capital is £10 divided into 10 ordinary shares of £1 each"


Alloga S.r.l.



Dr. Wolfgang Zettel
- Manager -