

Number of Company: 01970244

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

(Pursuant to Section 84(1) of the Insolvency Act 1986 and Section 283 of the Companies Act 2006)

XENOVA LIMITED

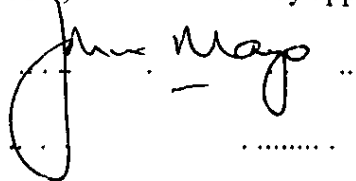
Passed 15 April 2014

At a GENERAL MEETING of the above-named company, duly convened, and held at London, WC1B 3RA on 15 April 2014 the subjoined SPECIAL RESOLUTION was duly passed, viz

RESOLUTION

"That it has been proved to the satisfaction of this meeting that the company cannot by reason of its liabilities continue its business, and that it is advisable to wind up the same, and accordingly that the company be wound up voluntarily, and that Liam Alexander Short and Joseph Gordon Maurice Sadler of Elwell Watchorn & Saxton LLP, First Floor, 1 East Poultry Avenue, London EC1A 9PT, be and are hereby appointed Liquidators for the purposes of such winding-up"

* Signature



) To be signed by the Chairman,
) ~~a Director or the Secretary~~ of
) the company

*Name of signatory in BLOCK CAPITALS JOHN MAYO

THURSDAY



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24/04/2014

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