

No. of Company 2140182

The Companies Act 1985

COMPANY LIMITED BY SHARES

ORDINARY RESOLUTION

OF

PARACELTUS U.K. LIMITED

Passed

21st December 1988

At an EXTRAORDINARY GENERAL MEETING at the above-named Company duly convened, and held at 53 Parkside SW19 on the 21st December 1988, the subjoined ORDINARY RESOLUTION was passed, viz:-

RESOLUTION

"That the capital of the Company be increased to £1,580,996 by the creation of 580,99⁶~~7~~ Shares of £1 each".

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Signature

Secretary

Juniother Sporn

