

Company No. 2514788


**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**  
**OF**

**CONCEPT LIFE SCIENCES ANALYTICAL & DEVELOPMENT SERVICES LIMITED**

On 23 October 2020 the following special resolution was duly passed as a written resolution of the Company pursuant to section 288 of the Companies Act 2006:

**SPECIAL RESOLUTION**

That the issued share capital of the Company be reduced from £19,279,026.059454 divided into 4,935,746,559 ordinary shares of £0.003906 each to £216,824.95044 divided into 4,935,746,559 ordinary shares of £0.000043929514538 each by cancelling paid up capital in the sum of £0.003862070485417 on each of the existing issued ordinary shares of £0.003906 each and reducing the nominal value of each of the existing issued ordinary shares from £0.003906 to £0.000043929514538.

  
.....  
Director

10-32190719-21107327-90

MONDAY



\*A9GHDH8\*

A03

26/10/2020

#75

COMPANIES HOUSE