

Company No. 02774777

**THE COMPANIES ACTS 1985 TO 2006
COMPANY LIMITED BY SHARES**

**ACAMBIS RESEARCH LIMITED
("Company")**

**Special Resolutions
Passed as a Written Resolution**

The following special resolution was duly passed by way of written resolution on 14 December 2015 pursuant to Chapter 2 of Part 13 of the Companies Act 2006

SPECIAL RESOLUTION

- 1 That the paid up capital of the Company be reduced from £1,240,213 divided into 1,240,213 Ordinary Shares of £1 each to £2 divided into 2 Ordinary Shares of £1 each by cancelling and extinguishing 1,240,211 Ordinary Shares of £1 each in the capital of the Company
- 2 That the share premium account of the Company be cancelled and extinguished.
- 3 That the amounts of the share capital and share premium account so cancelled be credited to a reserve.

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Director

For and on behalf of Acambis Research Limited

Date 14/12/15.

TUESDAY



A05 15/12/2015 #58
COMPANIES HOUSE