

Filing Resolution

Company no. 03099946

The Companies Act 2006

Public Company Limited by Shares

Resolution

of

ARDEO PLC

(the "Company")

Passed: 9 June 2017

The following resolution of the Company was passed on the above date in accordance with Chapter 1 of Part 13 of the Companies Act 2006:

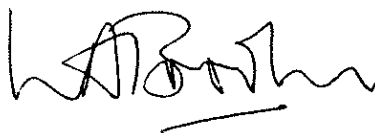
SPECIAL RESOLUTION

That pursuant to **section 97** of the Companies Act 2006, it be resolved that the Company be re-registered as a private company limited by shares and for that purpose:

- (a) that the name of the company be changed to Ardeo Limited; and
- (b) that the regulations contained in the document submitted to this meeting and, for the purpose of identification, signed by the chairman of the meeting be approved and adopted as the articles of association of the company to take effect in substitution for and to the exclusion of all the existing articles of the company and in accordance with **section 101(4)** of the Companies Act 2006.

For and on behalf of

Eximus Registrars Limited, Secretary to Ardeo PLC



William A Brooks

Director

