

PRIVATE COMPANY LIMITED BY SHARES
CERTIFIED TRUE COPY OF WRITTEN RESOLUTION
of
IPSEN DEVELOPMENTS LIMITED
(the "Company")

PASSED ON 16th March 2023

SPECIAL RESOLUTION

Adoption of new Articles of Association

That the Articles of Association attached to this resolution be adopted as the new Articles of Association of the Company with immediate effect and that the provisions of the Company's Memorandum of Association, which by virtue of section 28 of the Companies Act 2006 are to be treated as provisions of the Articles of Association, are hereby deleted.

Certified a true copy

Lynne Millar-Kelly
Lynne Millar-Kelly (Mar 28, 2023 15:20 GMT+1)

Director