

Company No. 3270528

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

RESOLUTION IN WRITING

of

GALACTOGEN PRODUCTS LIMITED

(the "Company")

We, being the sole member who at the circulation date of these resolutions would have been entitled to vote on the resolutions, RESOLVE, in accordance with Chapter 2, Part 13 of the Companies Act 2006, to pass the following resolutions which have been proposed as special resolutions:

SPECIAL RESOLUTION

THAT the existing share premium of the Company be reduced from GBP 1,369,885 to nil by cancelling and extinguishing the full amount of the share premium account of the Company (the "**Share Premium Reduction**"); and

THAT the existing share capital of the Company be reduced from GBP 46,469.60, divided into 464,696 ordinary shares (issued and allotted) with a nominal value of GBP 0.10 to GBP 1.00 in the form of 10 ordinary shares (the "**Share Capital Reduction**").

Signed



Print name:

RACHEL HENTON

FRIDAY



\*A9AW01LM\*

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07/08/2020

#188

COMPANIES HOUSE

For and on behalf of READING SCIENTIFIC SERVICES LIMITED  
(company number 741326)

Dated:

22/07/2020

**Notes:**

1. The circulation date of these resolutions is 30 July 2020. These resolutions have been sent to eligible members who would have been entitled to vote on the resolutions on this date. Only such eligible members (or persons duly authorised on their behalf) should sign these resolutions.
2. An eligible member can signify his or its agreement to the resolutions by signing the resolutions and by either delivering a copy of the signed resolutions to an officer of the Company by hand or by sending a copy of the signed resolutions in hard copy form by post to the Company Secretary.
3. The resolutions pertaining to the Share Premium Reduction and Share Capital Reduction must be passed within 15 days of the date of their circulation. If these resolutions are not passed by such date they will lapse. The agreement of a member to these resolutions is ineffective if signified after this date.
4. A copy of these resolutions has been sent to the auditors.