

Company Number 03300852

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTIONS

of

PSYGNOSIS HOLDINGS PLC

Passed on 27 June 2014

At a General Meeting of the Company duly convened and held at 10 Great Marlborough Street, London, W1F 7LP on 27 June 2014 the following, resolutions were duly passed as special resolutions of the Company

SPECIAL RESOLUTIONS

- 1 **THAT** the Company be re-registered as a private company in accordance with the provisions of section 97 of the Companies Act 2006
- 2 **THAT** the name of the Company be and it is changed to "Psygnosis Holdings Limited"
- 3 **THAT** the articles of association of the Company attached hereto and initialled, for identification purposes only, by the chairman be and are hereby adopted as the new articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company including the relevant provisions of the company's memorandum of association which, by virtue of section 28 Companies Act 2006, are treated as provisions of the company's articles of association

S. R. K.

Chairman

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27/06/2014

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