

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
CURRENT SCIENCE LIMITED
(the "Company")

We, the undersigned, being a majority in number of the members and being a majority who together hold not less than the requisite percentage in nominal value of the shares giving a right to attend and vote at the meeting for the time being of the Company, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held

IT IS RESOLVED That in accordance with section 642 of the Companies Act 2006, the issued share capital of the Company be reduced from £1,500,200 to £1 supported by a solvency statement (as attached), signed by each of Current Science's directors and that the balance of £1 (being the amount of reduction in the total issued share capital) be repaid to the respective shareholder as being in excess of the Current Science's requirements



Rachel Jacobs
Director
BioMed Central Limited

19 December 2016

