

Reliance GeneMedix Plc.

(A subsidiary of Reliance Life Sciences)

IDA Business and Technology Park, Srah, Tullamore, County Offaly, Ireland

Phone: + 353 (0) 57 932 3572 • Fax: + 353 (0) 57 932 3592



Company number 03467317

**THE COMPANIES ACT 2006  
SPECIAL RESOLUTION  
OF  
RELIANCE GENEMEDIX PLC  
COMPANY LIMITED BY SHARES**

At a general meeting of the above-named Company, duly convened and held at IDA Business & Technology Park, Srah, Tullamore, County Offaly, Ireland on the 28<sup>th</sup> day of September 2012, the following **SPECIAL RESOLUTION** was duly passed

**IT WAS RESOLVED.**

To, subject to and conditional upon the passing of resolution 6 above and immediately following the De-listing

(a) re-register the Company as a private limited company under the Companies Act 2006 with the name Reliance GeneMedix Limited,

(b) with effect from the Company's re-registration as a private limited company, adopt the articles of association produced to the meeting and signed for the purpose of identification by the Chairman of the meeting, as the articles of association of the Company in substitution for the existing articles of association of the Company

A handwritten signature in black ink, appearing to read 'Vinay Ranade', written over a horizontal line.

**Vinay Ranade  
DIRECTOR**

THURSDAY



\*A1LS1203\*

A09	15/11/2012	#185
	COMPANIES HOUSE	
A12	30/10/2012	#279
	COMPANIES HOUSE	