

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**  
**of IMMUNE REGULATION LIMITED (the "Company")**  
**Circulation Date: 20 SEPTEMBER 2018**

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Pursuant to Chapter 2 Part 13 of the Companies Act 2006, the sole director of the Company proposes that the following resolution be passed as a special resolution (the "**Resolution**"):

**SPECIAL RESOLUTION**

1. **THAT** the name of the Company be changed to "**IR 2018 LIMITED**".

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, being the eligible members of the Company entitled to vote on the above Resolution on the circulation date stated above, hereby irrevocably agree to the Resolution and consent for all purposes to the matters set out above:

Signed for and on behalf of **PEPTINNOVATE LIMITED**:

.....  
CLIVE PASE

Name: .....

Date: 20/9/18 .....

THURSDAY



A26 \*A7EXØKHU\* 20/09/2018 #73  
COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **4265329**

The Registrar of Companies for England and Wales hereby certifies that  
under the Companies Act 2006:

**IMMUNE REGULATION LIMITED**

a company incorporated as private limited by shares; having its registered  
office situated in England and Wales; has changed its name to:

**IR 2018 LIMITED**

Given at Companies House on **3rd October 2018**



**Companies House**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**