

Company Number: 04305857

The Companies Act 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

Of

OXFORD DRUG DESIGN LIMITED (Company)

On 9th June 2022 the following ordinary and special resolutions were duly passed in accordance with Chapter 2 of Part 13 of the Companies Act 2006 (Act):

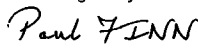
Ordinary Resolution

- (A) **THAT**, the directors are generally and unconditionally authorised in accordance with section 549 and 551 of the Act to exercise all the powers of the Company to allot shares in the Company or to grant rights to subscribe for, or to convert any security into shares in the Company on and subject to such terms as the directors may determine. The authority conferred by this resolution will, subject to section 551 of the Act, be for a period expiring on the fifth anniversary of the date of this resolution unless renewed, varied or revoked by a resolution of the Company and will supersede any other such authorities existing at the date of passing of this resolution, all of which are revoked. The maximum nominal amount of shares that may be allotted under the authority conferred by this resolution is £264,424.52.

The directors will be entitled, under the authority conferred by the first paragraph of this resolution, or under any renewal of that authority, to make at any time before the expiry of that authority any offer or agreement that would or might require shares of the Company to be allotted after the expiry of that authority and the directors may allot shares or grant rights to subscribe for or to convert any security into shares in pursuance of such offer or agreement notwithstanding the authority conferred by this resolution has expired.

Special Resolution

- (B) **THAT**, with effect from the passing of this resolution new articles of association in the form annexed to this written resolution be approved and adopted as the articles of association of the Company in substitution for and to the exclusion of the existing articles of association.

DocuSigned by:

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Director