

No. 04813070

THE COMPANIES ACT 1985

WRITTEN RESOLUTION

-of-

CLINOVIA GROUP LIMITED

We, the undersigned, being all the members of the above-named Company (the "Company") for the time being entitled to attend and vote at general meetings of the Company resolve in accordance with section 381A of the Companies Act 1985 (the "Act"):

WRITTEN RESOLUTION

THAT notwithstanding the provisions of the articles of association of the Company, we hereby consent to the transfer of 1,105 B ordinary shares of £0.01 each in the capital of the Company to Andrew Gifford.

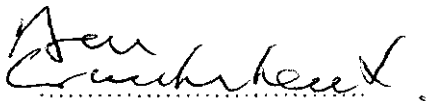
Date: 01/12/2006

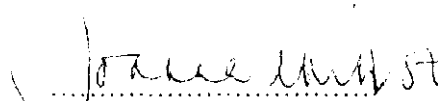
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Robert Burns

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Elizabeth Williams

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Graeme Cleland

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Mark Spoors

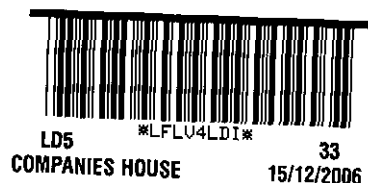
  
.....  
Don Cruickshank

  
.....  
Joanna Hirst

.....  
Stephen Hart

  
.....  
David Lyon

15 November 2016 11:19



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**David Lyon**

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**Joanna Shaw**

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**Ejaz Nabi**

.....  
**Dr Tony Felton**

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**Andrew Gifford**

.....  
For and on behalf of

**Lyceum Capital Verwaltungsgesellschaft  
mbH**

in its capacity as general partner of Lyceum Capital  
Fund 2000 (Number Five) GmbH & Co. KG

.....  
For and on behalf of

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in its capacity as general partner of  
Lyceum Capital Fund 2000 (Number One) Limited  
Partnership, Lyceum Capital Fund 2000 (Number Two)  
Limited Partnership, Lyceum Capital Fund 2000  
(Number Three) Limited Partnership and Lyceum  
Capital Fund 2000 (Number Six) Limited Partnership

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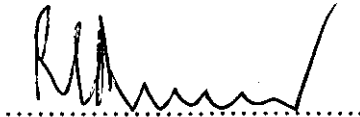
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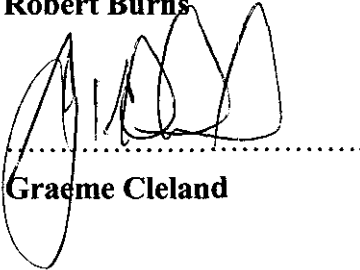
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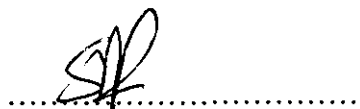


**Robert Burns**

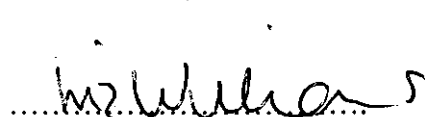


**Graeme Cleland**

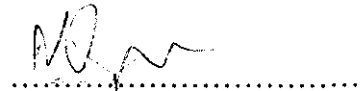
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**Don Cruickshank**



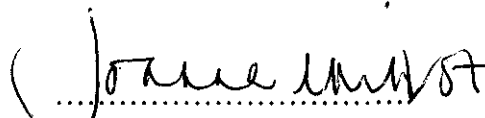
**Stephen Hart**



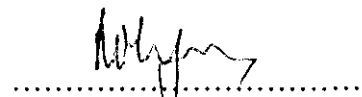
**Elizabeth Williams**



**Mark Spoors**



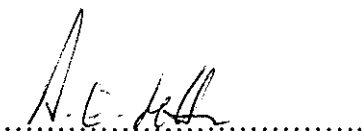
**Joanna Hirst**



**David Lyon**



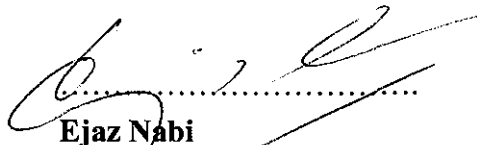
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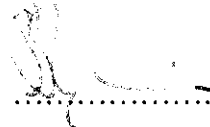
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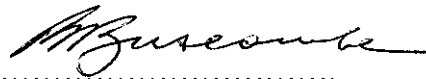
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