

Filing Resolution

Company Number: 05148143

PRIVATE COMPANY LIMITED BY SHARES

The Companies Act 2006

Written Resolution

of

**HYPHA DISCOVERY LIMITED
("Company")**

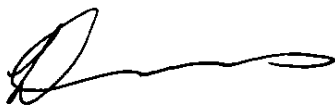
Passed 16th June 2016

The following written resolution of the Company was passed on the above date in accordance with Chapter 2 of Part 13 of the Companies Act 2006

SPECIAL RESOLUTION

WAIVER OF PRE-EMPTION RIGHTS

THAT by special resolution the Company's articles of association be treated as being amended in such manner that the provisions of article 6.3 shall not apply to the allotment and issue of up to 857,143 ordinary shares of 0.0001p each in the capital of the Company at not less than 35p per share to such person or persons as determined by the directors



**Name:
Director**

