

Company number
05822706

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN SPECIAL RESOLUTION
OF

CIRCASSIA HOLDINGS LIMITED (the **Company**)

UNDER CHAPTER 2 OF PART 13 OF THE COMPANIES ACT 2006

By a written resolution dated 4 February 2014, members representing not less than 75% of the total voting rights of members who were entitled to vote on the resolution on its circulation date agreed to the following resolution being passed as a special resolution

Special resolution

That

That the name of the Company be changed to Circassia Pharmaceuticals Limited


Director/Secretary

MONDAY



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L32EM0JE

24/02/2014

#136

COMPANIES HOUSE