

Company number 05971945

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

DISCOVERY FINE CHEMICALS LIMITED (Company)

WEDNESDAY



A331DHQ9

A10

05/03/2014

#161

COMPANIES HOUSE

Passed on 18 December 2013

The following resolutions were duly passed as an ordinary and special resolutions on 18 December 2013 by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006

A copy of the written resolution is attached

ORDINARY RESOLUTIONS

1. AUTHORITY TO ALLOT

That, in accordance with section 551 of the 2006 Act, the Directors be generally and unconditionally authorised to allot shares in the Company or grant rights to subscribe for or to convert any security into shares in the Company (**Rights**) up to an aggregate nominal amount of £400,000 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on 31st December 2014 save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted or Rights to be granted and the Directors may allot shares or grant Rights in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired

This authority is in substitution for all previous authorities conferred on the Directors in accordance with section 551 of the 2006 Act but without prejudice to any allotment of shares or grant of Rights already made or offered or agreed to be made pursuant to such authorities

SPECIAL RESOLUTION

2. AMENDING ARTICLES OF ASSOCIATION

That the articles of association of the Company be amended as provided for in the draft attached to this resolution

Signed

Director OR Company secretary