

THE COMPANIES ACT 2006

SPECIAL RESOLUTION

OF

**BLACKROCK PHARMACEUTICALS LIMITED
("The Company")**

Company Number 06458588

At a General Meeting of the Company held at Abbey Place, 24-28 Easton Street,
High Wycombe, Buckinghamshire

on the 23rd day of March 2016

the following resolutions were passed as a Special Resolution

SPECIAL RESOLUTIONS:

THAT the Directors be unconditionally authorised to allot shares in the share capital of the Company which are unissued at the time of the passing of this resolution at any time or times during the period of five years from the date hereof

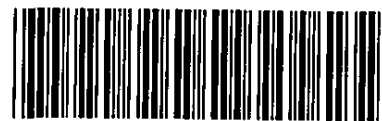
THAT the pre-emption rights contained in the Articles of Association be and are hereby removed for the allotment of new shares in the share capital of the Company but shall only be removed for this particular transaction dated the 23rd day of March 2016

Dated this 23rd day of March 2016

Director



SATURDAY



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COMPANIES HOUSE