

Company number 06614923

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF

DIAVERUM UK LIMITED (the "Company")

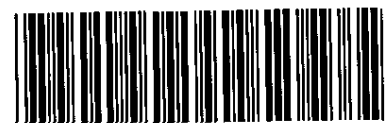
On 15 December 2017, the following written resolution was passed as a special resolution in respect of resolution 1 in accordance with Chapter 2 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTIONS

1. That:
 - (a) the Company's share premium account is reduced from £1,499,999 to zero; and
 - (b) the directors are authorised to do anything necessary or desirable to implement resolution 4(a).

 15.12.17

Director



LD1 22/12/2017 #144
COMPANIES HOUSE