

PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION

of

BRINK MEDICINES LIMITED

Company number 6632247

("the Company")

MONDAY



ABFRN1AT

A04

31/10/2022

#243

COMPANIES HOUSE


Dated on the 25 day of October 2022 (the Circulation Date)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 the directors of the Company recommend that the resolution below is passed as a Special Resolution.


The undersigned being members of the above-mentioned Company (which is a private company) entitled to attend and vote on the Resolution below, agree to the passing of the Resolution, pursuant to section 288 of the Companies Act 2006.

SPECIAL RESOLUTION:

THAT the company update its Articles of Association in line with the Companies Act 2006 and the regulations set forth in the printed document produced to this meeting be approved and adopted as the Articles of Association of the Company, in substitution for, and to the exclusion of, all existing Memorandum and Articles thereof.

Signed.....

DR MANDEEP SIRA

Signed.....

DR TIMOTHY WEBSTER

Signed.....

DR ANGELA CULSHAW

FIRST CORPORATE
UNIT 12, GREENWAY FARM
BATH ROAD
WICK
BRISTOL, BS30 5RL