

Company No. 6771928

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
CLINIGEN GROUP LIMITED

On 20 August 2012 the following special resolution was duly passed as a written resolution of the Company pursuant to section 288 of the Companies Act 2006

SPECIAL RESOLUTION

THAT the Articles of Association of the Company be amended as follows

1) Article 4 shall be changed to

"4 1 The directors may not delegate any of the powers which are conferred on them under the articles unless either

(a) it is to a committee comprising at least two directors and no person who is not a director, or

(b) a Majority Consent approves such delegation "


and

2) Article 8 2(a) be changed to

"(a) prior to Reclassification either

(i) one director who is an "A" Director, or

(ii) (if there is no "A" Director in office) two directors, and"


Director

TUESDAY



A14 *A1FS8UKW* 21/08/2012 #27
COMPANIES HOUSE