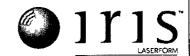
In accordance with Section 167 of the Companies Act 2006

AP01

Appointment of director



You can use the WebFiling service to file this form online. Please go to www companieshouse gov uk

What this form is for You may use this form to appoint an individual as a director

X What this form is NC You cannot use the fo a corporate director please use form AP02 of corporate director'



25/08/2012 COMPANIES HOUSE

Company name in full Clinigen Group Limited bold black capitals All fields are mandatory unless specified or indicated by * 2 Date of director's appointment Date of appointment d 2 d d 0 mg mg mg yz y 0 y1 y2 3 New director's details Title * Full forename(s) John Surmame Hartup Former name(s) Marriage and the personal previous name which have been used for business purposes in the past 20 years Marriage and the personal previous name which have been used for business purposes in the past 20 years Marriage and the personal previous years of the past 20 years Marriage and the personal previous years of the past 20 years Marriage and the personal previous years of the past 20 years Marriage and the personal previous years of the past 20 years Marriage and the personal previous purposes in the past 20 years Marriage and the past 20 years Marriage and the past 20 years Marriage and the personal previous purposes in the past 20 years Marriage and			OWN AND THE STATE OF THE STATE	
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Country	Postcode			
	Country			

AP01

Appointment of director

Signatures	
I consent to act as director of the above named company	Societas Europaea If the form is being filed on behalf
Signature X	of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership Person authorised
X Romanus X	Under either section 270 or 274 of the Companies Act 2006
This form may be signed and authorised by Director ①, Secretary, Person authorised ②, Administrator, Administrative Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor	
Additional former names (continued from Section 3)	
	Additional former names Use this space to enter any additional names
	I consent to act as director of the above named company Signature X Signature X This form may be signed and authorised by Director ♠, Secretary, Person authorised ②, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity commission receiver and manager,

AP01

Appointment of director

Presenter information	Important information	
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.	Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses	
Contactname Xlang Chen	☑ Where to send	
Company name Addleshaw Goddard LLP	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below	
Address 100 Barbırollı Square	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff	
Posttown Manchester	For companies registered in Scotland	
	The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)	
□X 14301 Manchester Telephone 0161 934 6000 Checklist	For companies registered in Northern Ireland The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1	
We may return forms completed incorrectly or with information missing Please make sure you have remembered the following The company name and number match the	Section 243 exemption If you are applying for, or have been granted a section 243 exemption, please post this whole form to the different postal address below The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE	
information held on the public Register You have provided a business occupation if you	Further information	
have one You have provided a correct date of birth You have completed the date of appointment You have completed the nationality box in Section 3 You have provided both the service address and the usual residential address Addresses must be a physical location. They cannot be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number You have included all former names used for business purposes over the last 20 years You have enclosed a relevant section 243 application if applying for this at the same time as completing this form	For further information please see the guidance notes on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk. This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk	
☐ The new director has signed the form ☐ You have provided an authorising signature		