

Company No 6771928

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

On ^{29th} 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

- 1 each of the allotted A ordinary shares of 1p in the capital of the Company be and is subdivided into 10 A ordinary shares of 0 1p each to have the rights for shares of that class in the Articles of Association as amended by paragraph (2) of the Resolution, and
- 2 the Articles of Association of the Company be and are amended by changing the nominal value for each class of shares as stated in the Articles of Association immediately prior to the passing of this Resolution (whether or not then in issue) into 0 1p



Director

