

Company number: 7397442

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

BLA 2019 LIMITED

(the Company)

CIRCULATION DATE 17 January 2011

(the Circulation Date)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the 2006 Act), the directors of the Company propose that the following resolution is passed as a special resolution of the Company (the Special Resolution)

SPECIAL RESOLUTION

That the name of the Company be changed to "Genetic Disorders (UK) Limited", subject to the approval of the Registrar of Companies

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Special Resolution

The undersigned, being entitled to vote on the Special Resolution on the Circulation Date, hereby irrevocably agrees to the Special Resolution -

Signed by.-



Nick Burrows for and on behalf of Blandy Services Limited

Date 17 January 2011

Signed by.-



Nick Burrows for and on behalf of Blandy Nominees Limited

Date 17 January 2011

TUESDAY



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AL2MZQW4
18/01/2011
COMPANIES HOUSE

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NOTES

- 1 If you agree with the Special Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company's registered office address (One Friar Street, Reading, Berkshire, RG1 1DA) either by hand or by post
- 2 If you do not agree to the Special Resolution, you do not need to do anything you will not be deemed to agree if you fail to reply
- 3 Once you have indicated your agreement to the Special Resolution, you may not revoke your agreement
- 4 Unless, by 28 days after the Circulation Date sufficient agreement has been received for the Special Resolution to pass, it will lapse
If you agree to the Special Resolution, please ensure that your agreement reaches us before or during this date
- 4 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document