

NORTH LONDON VENTURES LIMITED (08226374)
(the "Company")

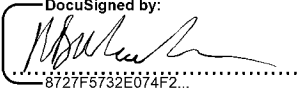
PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION PASSED ON 9 FEBRUARY 2023

The following resolution was duly passed as a special resolution by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTION

THAT the non-voting ordinary share capital of the Company be reduced from £249,423,199.00 (comprised of 249,423,199 non-voting ordinary shares of £1 each, all of which have been issued and are fully paid) to £199,423,199 by cancelling 50,000,000 (fifty million) non-voting ordinary shares of £1 each held by The Wellcome Trust Limited as trustee of the Wellcome Trust and the amount by which the share capital is so reduced be credited to a reserve.

Signed  8727F5732E074F2...

Nick Moakes

Chair/Director

Date 13 February 2023 | 2:57 PM GMT