

Company Number 08340031

**WRITTEN RESOLUTIONS OF SHAREHOLDERS  
THE COMPANIES ACT 2006  
COMPANY LIMITED BY SHARES**

**AXOL BIOSCIENCE LIMITED**

(the "Company")

**Pursuant to Section 288 of the Companies Act 2006 (the "Act")**

**Passed on 4 April 2016**

Pursuant to Chapter 2 of Part 13 of the Act, the resolution below numbered 1 was passed as an ordinary resolution and the resolution below numbered 2 was passed as a special resolution on 4 April 2016

**ORDINARY RESOLUTION**

- 1 THAT in accordance with Section 551 of the Act the board be and is hereby generally and unconditionally authorised to exercise all of the powers of the company to allot relevant securities (within the meaning of Section 560(1) of the Act) up to an aggregate nominal amount of £16,137 20 provided that this authority shall expire on the date falling two years from the date of this resolution

**SPECIAL RESOLUTION**

- 2 THAT the pre-emption rights contained in article 3.3 of the Company's Articles of Association be and hereby are waived and disapplied in respect of the allotment of relevant securities to be authorised pursuant to (ordinary) resolution 1

**SIGNED**

by Dr Yichen Shi, Director, for and on behalf of the Company

*Y Shi*

