

Company No: 08412660

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES

XIROMED UK LIMITED

(“Company”)

Written Resolutions

3 December 2021 (“Circulation Date”)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as special resolutions:

SPECIAL RESOLUTIONS

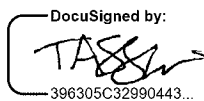
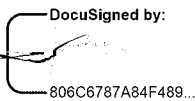
- 1 That new articles of association of the Company in the form attached to these resolutions be and are adopted in substitution for and to the exclusion of the existing articles of association.
- 2 That the Company’s name is changed from Xiromed UK Limited to Exeltis UK Limited.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the resolutions.

We, being the sole eligible member of the Company representing not less than the majority of the total voting rights of eligible members of the Company specified in section 283(1) of the Companies Act 2006, hereby irrevocably agree to the resolutions.

SIGNED on behalf of Exeltis)
Pharmaceuticals Holding SL, a)
company incorporated in Spain, acting)
by Tomos Shillingford and Carlos)
Romero-Camacho being the persons)
who, in accordance with the laws of that)
territory, are acting under the authority)
of Exeltis Pharmaceuticals Holding)
SL

DocuSigned by:  DocuSigned by: 
396305C32990443... 806C6787A84F489...

.....
[Duly authorised signatory]

.....
[Duly authorised signatory]

NOTES:

- 1 If you agree with the resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company in one of the following ways:
 - By hand: by delivering the signed copy to any director of the company.
 - By post: by returning the signed copy by post to 69-71 East Street, Epsom, Surrey, England, KT17 1BP.
 - By email: by attaching a scanned copy of the signed document to an email and sending it to Max.swann@stevens-bolton.com.
 - By DocuSign: by applying your electronic signature and selecting "Finish" within DocuSign.
- 2 If you do not agree to the resolutions, you do not need to do anything. You will not be deemed to agree to the resolutions if you fail to reply.
- 3 If you agree with the resolutions, please ensure that your agreement reaches us on or before the date which is 28 days from and including the Circulation Date set out above (the "End Date"). If your agreement reaches us after the end date, it will be ineffective. Further, unless by the End Date sufficient agreement has been received for these resolutions to pass, it will lapse.
- 4 Note that, once you have indicated your agreement to the resolutions, you may not revoke it.
- 5 If you are signing this document on behalf of a person under a power or attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.