

THE COMPANIES ACT 2006

TOXPATH SCIENCES LTD

Company Number 08797772

SPECIAL RESOLUTION

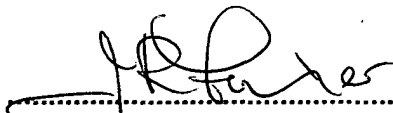
To the Registrar of Companies

Toxpath Sciences Ltd hereby gives notice that the following special resolution was validly passed as a written resolution in compliance with section 21(1) of the Companies Act 2006 and the procedures laid down in sections 288 to 300 of the Companies Act 2006 on the date given below.

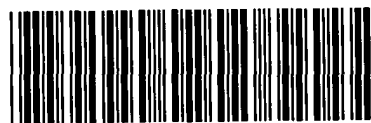
RESOLUTION

That the provisions in the document attached hereto be adopted as the articles of association of Toxpath Sciences Ltd in total substitution for all the existing articles.

Date resolutions passed:1st May 2020.....


.....
(Director)

FRIDAY



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15/05/2020

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COMPANIES HOUSE