

THE COMPANIES ACT 2006
WRITTEN RESOLUTION OF MEMBERS

of

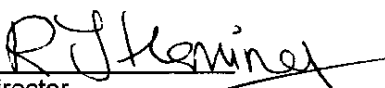
ASCENDIS FUNDING SOLUTIONS LIMITED

Company number 08849585

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, all the shareholders of the Company eligible to attend and vote at general meetings of the Company, passed the said resolution, designated as special resolution, and agreed that the resolution shall be as valid and effective as if it had been passed at a general meeting of the Company duly convened and held.

IT IS RESOLVED THAT 100 of the Class C Ordinary shares of £1 each comprised in the capital of the company which are issued be converted into, and re-designated as 23 Class A Ordinary shares of £1 each and 77 Class B Ordinary shares of £1 each having the rights and being subject to the conditions set out in the Articles of Association of the company.

Signed:


Director
Date: 1 March 2019

SATURDAY



A29 *A885K1PD* 22/06/2019 #45
COMPANIES HOUSE