

MEMBER'S WRITTEN RESOLUTIONS

TIZIANA LIFE SCIENCES LIMITED

(Company Number 8942956)

18 South Street
Mayfair
London, W1K 1DG

Circulation Date

We, the undersigned, being the sole member of the company eligible to vote on the proposals at the time and date of circulation, hereby pass the following resolutions pursuant to section 288 to 300, Companies Act 2006 **16 APRIL 2014**

As **special resolutions** in accordance with section 283 of the Companies Act 2006:

- 1) That the company name be changed to TIZIANA OLD CO LIMITED
- 2) That the company's articles of association be amended to show the name TIZIANA OLD CO LIMITED once the name change has been approved by the Registrar of Companies

Signed: _____

Gerard Jan Van Spall

For & on behalf of Krestvale Limited

Date

Notes

- 1) Members may signify their agreement to the resolution(s) by returning a hard copy of the resolution(s) signed by them (or on their behalf) to the company at the address shown above. Agreement may also be signified by e-mail
- 2) The proposed resolution(s) will lapse if not passed within the period of 28 days beginning with the circulation date shown above

WEDNESDAY



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23/04/2014

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COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 8942956

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

TIZIANA LIFE SCIENCES LIMITED

a company incorporated as private limited by shares; having its registered
office situated in England and Wales; has changed its name to:

TIZIANA OLD CO LIMITED

Given at Companies House on **23rd April 2014**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**