

Company No. 09093331

**THE COMPANIES ACT 2006**

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**COMPANY LIMITED BY SHARES**

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**PRINT RESOLUTION  
of  
OXFORD SCIENCES PLC**

At a General Meeting of the Company held on 17 March 2015 the following resolution was passed -

**SPECIAL RESOLUTION**

- 1      **THAT**, the name of the Company be changed from Oxford Sciences plc to Oxford Sciences Innovation plc



D Norwood  
CHAIRMAN

TUESDAY



LD1      \*L43E74M0\*      17/03/2015      #92  
COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 9093331

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

**OXFORD SCIENCES PLC**

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

**OXFORD SCIENCES INNOVATION PLC**

Given at Companies House on **17th March 2015**



**Companies House**



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