

Company Number: 09290689

Global Alliance for iPSC Therapies LIMITED

(the "Company")

WRITTEN RESOLUTIONS OF THE DIRECTORS

1. PURPOSE OF THE RESOLUTIONS

1.1 The purpose of the proposed resolutions is to approve the reports and accounts of the Company and other related accounting documents in relation to the period ended 31 March 2017 (the "Accounts").

1.2 **IT WAS NOTED** that the Directors had been reminded of their statutory duty to promote the success of the Company for the benefit of its members (both in relation to the above proposal and generally) as set out in section 172 (1) of the Companies Act 2006.

2. DECLARATION OF INTERESTS

IT WAS NOTED that the Directors had confirmed that they had no interests which they are under a duty to disclose in accordance with section 182 of the Companies Act 2006 in any transaction or arrangement or section 177 of the Companies Act 2006 in any proposed transaction or arrangement with the Company and are required to disclose in accordance with the Company's Articles of Association.

3. ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2017

3.1 IT WAS RESOLVED that:

- 3.1.1 the Accounts be and are hereby approved and that any director be authorised to sign the balance sheet and the Directors' Report on behalf of the Company;
- 3.1.2 a copy of the Accounts be sent to the members for their information only; and
- 3.1.3 once signed, the Accounts be filed with the Companies Registry.

M Turner Dated:

J Song Dated:

S Solomon Dated: : 12.21.17

MH May Dated: :

JA Barry Dated: :

THURSDAY



A13 *A6XF7PHT* 11/01/2018 #355
COMPANIES HOUSE

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J Song Dated:

S Solomon Dated: :

MH May Dated: *December 19, 2017*

JA Barry Dated: :

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