

Company number: 09874279

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS

- of -

BIOTECHSPERT LTD (the "Company")

PASSED ON 31st Aug 2017

SATURDAY



A13

A6F32BJE

16/09/2017

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COMPANIES HOUSE

The following resolutions were duly passed pursuant to Chapter 2 of Part 13 of the Companies Act 2006 on 31 August 2017 by members of the Company representing the required majority of total voting rights of eligible members as ordinary and special resolutions (as indicated):

ORDINARY RESOLUTION

1. THAT the directors be generally and unconditionally authorised for the purposes of section 551 of the 2006 Act to exercise all of the powers of the Company to allot shares in the Company or grant rights to subscribe for or to convert any security into shares in the Company up to a maximum aggregate nominal value of £89 provided that:
 - a. the authority granted under this resolution shall expire five years after the passing of this resolution; and
 - b. the Company may, before such expiry under paragraph 2.1 above of this resolution, make an offer or agreement which would require shares to be allotted or rights to subscribe for or to convert any security into shares to be granted after such expiry and the directors may allot such shares or grant such rights (as the case may be) in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

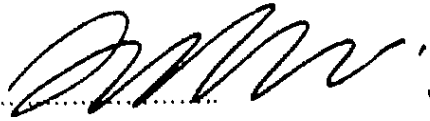
This authority is in substitution for all subsisting authorities to allot shares in the Company to the extent unused.

SPECIAL RESOLUTION

2. THAT subject to the passing of resolution 2 above, all and any rights of pre-

emption arising under the articles of association of the Company, the 2006 Act or otherwise, be and hereby are waived in respect of the allotment and issue of up to 89 Ordinary Shares of £1.00 each in the capital of the Company.

Signed.....

A handwritten signature in black ink, consisting of stylized, overlapping loops and curves, positioned over the dotted line of the signature field.

Director