

Company number 09973585

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

VACCITECH LIMITED ("Company")

Passed on 19 February 2016

On the date set out above, the resolution below was passed as a special resolution pursuant to Chapter 2 of Part 13 of the Companies Act 2006

SPECIAL RESOLUTION

THAT in accordance with section 569 of the Act, the director of the Company be generally empowered to allot 9,999 ordinary shares of £0.01 each in the capital of the Company pursuant to the authority conferred by section 550 of the Act, as if section 561(1) of the Act did not apply to any such allotment

Director



TUESDAY



A51DFM23

A07

23/02/2016

#438

COMPANIES HOUSE