

Company number 10219345

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

Of

Cell Therapy Diabetes Ltd (**Company**)


20th November 2017

Under Chapter 2 of Part 13 of the Companies Act 2006, the following resolution was passed as a special resolution (**Resolution**).

SPECIAL RESOLUTION

That the situation of the registered office of the Company be changed from Wales to England and Wales.

Signed:

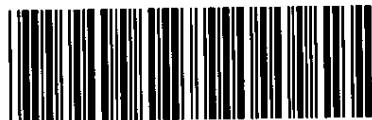

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David Preston
Director

Date:

20TH November 2017

WEDNESDAY



A6KPX22G

A34

06/12/2017

#32

COMPANIES HOUSE