

Company number 10618229

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**  
**OF**  
**CLINIGEN HOLDINGS LIMITED**

On 22 May 2019 the following ordinary resolution was duly passed as a written resolution of the Company pursuant to section 288 of the Companies Act 2006:

**ORDINARY RESOLUTION**

THAT, in accordance with section 551 of the Companies Act 2006, the directors of the Company (the "**Directors**") be generally and unconditionally authorised to allot ordinary shares of £1.00 each in the capital of the Company up to an aggregate nominal amount of £250,000,000 (two hundred and fifty million pounds sterling) provided that this authority shall, unless renewed, varied or revoked by the Company, expire on 31 March 2024 save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the Directors may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired. This authority revokes and replaces any unexercised authorities previously granted to the Directors but is without prejudice to any allotment of shares already made or offered or agreed to be made pursuant to such authorities.

  
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For and on behalf of **Clinigen Group PLC**

TUESDAY



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