

Company No. 13473950

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

ANGELINI PHARMA UK-I LIMITED

(the "Company")

16 January, 2023

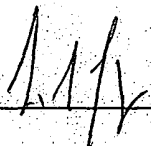
(the "Circulation Date")

We, the undersigned, being the eligible members of the Company (as defined in section 289 of the Companies Act 2006), irrevocably agree to the following resolution of the Company, having effect as a special resolution in accordance with Chapter 2 of Part 13 of the Companies Act 2006.

1. SPECIAL RESOLUTION

THAT the Company's articles of association, including those provisions of the Company's memorandum of association which from 1 October 2009 are, by virtue of Section 28 of the Companies Act 2006, treated as part of the articles of association be replaced in their entirety with the new articles of association in the form attached to and circulated with this resolution.

Signed:

✓ 

Date: 16 January 2023

Name: Sergio Marullo di Condojanni,
Duly authorised, for and on behalf of
ANGELINI PHARMA S.P.A



#14482887v1