

Company no. 13593877

The Companies Act 2006

Private company limited by shares

Written resolutions

of

Bloomsbury Genetic Therapies Limited (the "Company")

9 August 2022 (the "Circulation Date")

The resolutions below were passed as an ordinary and special resolution of the Company ("Resolutions") pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act") on the Passed Date:

Special Resolution:

1. THAT the draft articles of association attached to these Resolutions (the "New Articles") be and they are adopted by the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.

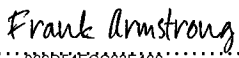
Ordinary Resolution:

2. THAT the directors of the Company be and they are unconditionally authorised pursuant to Section 551 of the Act and in addition to any existing authority conferred on them to exercise all powers of the Company to allot, or to grant any right to subscribe for, or to convert any security into, such number of shares in the capital of the Company up to an aggregate nominal value of £170.86165 provided that:
  - (a) unless renewed, varied or revoked by the Company, the authority granted under this Resolution shall expire five years after the passing of this Resolution; and
  - (b) in accordance with section 551(7) of the Act, the Company may, before such expiry under paragraph (a) above of this Resolution, make an offer or agreement which would or might 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.

Special Resolutions:

3. THAT the directors of the Company be and they are empowered to allot, or to grant rights to subscribe for or to convert any security into, shares in the capital of the Company from time to time up to (i) 10,000,000 seed preference shares of £0.00001 each in the capital of the Company and (ii) 7,086,165 ordinary shares of £0.00001 each in the capital of the Company as if any right of pre-emption howsoever arising (including, but not limited to the rights of pre-emption contained in Article 10 of the New Articles) did not apply to any such allotment.
4. THAT the issued 1 A ordinary share of £0.00001 in the capital of the Company held by UCL Technology Fund 2 LP be and is hereby re-designated as 1 seed preference share of £0.00001

in the capital of the Company, such seed preference share having the rights and being subject to the restrictions contained in the New Articles adopted pursuant to Resolution 1 above.

DocuSigned by:  
  
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Director

## New Articles