

Number of Company: 191329

THE COMPANIES ACT 1985  
COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION  
OF  
AMICUS UK LIMITED

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Passed 14 April 1999

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By written resolution passed by the sole member of the above named Company on the fourteenth day of April 1999, the following resolution was duly passed as a special resolution:

"The regulations contained in the document attached to this resolution be and are hereby approved and adopted as the new articles of association of the Company in substitution for and to the exclusion of the existing articles of association."

..... 

Secretary

..... 26 April 1999.

Date

