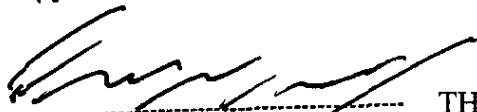


6th Aug 2018

I hereby certify that this is a true  
copy of the original



Euan Maxwell Terras  
Solicitor & Notary Public  
Sprang Terras  
Solicitors  
64 Kyle Street  
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Email: emt@sprangterras.co.uk

THE COMPANIES ACTS 1985 AND 2006

COMPANY LIMITED BY SHARES

COMPANY NUMBER SC487069

**SPECIAL RESOLUTIONS  
OF  
GS BIOTECH LTD**

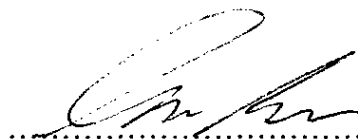
Passed on 3rd August 2018

At a General Meeting of the above Company duly convened and held at 64 Kyle Street  
Ayr KA7 1RZ on 3<sup>rd</sup> August 2018 at 4pm

the following resolutions were passed as a Special Resolution of the Company

**SPECIAL RESOLUTIONS**

1. To Approve the increase of the issued share capital of the Company from 100 Ordinary Shares to 120 Ordinary Shares;
2. To Approve the issue of 20 Ordinary Shares of the Company to new shareholders;
3. To Dispense with the pre-emption right in favour of existing members in connection with the issue of new shares in terms of Clause 8.2 of the Company's Articles of Association.



CHAIR

3/8/18

DATE

TUESDAY



SCT \*S7BTWVCZ\* 07/08/2018 #201  
COMPANIES HOUSE