

Company No 6853585

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

SPECIAL WRITTEN RESOLUTION

of

PHARMA DESIGN LIMITED

I the undersigned, being the sole member of the company having the right to vote at general meetings or authorised agents of such members, pass the special written resolution set out below pursuant to Chapter 2 of Part 13 of the Companies Act 2006 to the effect that such resolution shall be deemed to be as effective as if it had been passed at a general meeting of the company duly convened and held.

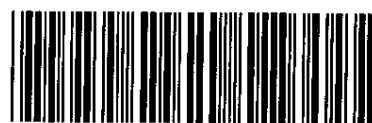
That the Company be wound up voluntarily and Philip Alexander Beck, of 41 Kingston Street, Cambridge CB1 2NU be and is hereby appointed Liquidator for the purposes of the winding-up.

Dated 11th day of October 2019



Simone Cavani Ruini (member)

TUESDAY



A8GLW4M2

A17

22/10/2019

#308

COMPANIES HOUSE