

Company No. 08905917

THE COMPANIES ACT 2006

WRITTEN RESOLUTIONS OF THE SOLE MEMBER OF

PM CLINICAL LTD

passed on 30th November 2016

I, the undersigned, being the sole member of the above-named company hereby pass the following resolutions

**AUDIT EXEMPTION
FOR A SUBSIDIARY
COMPANY**

THAT the audit exemption under section 479A of the Companies Act 2006 be agreed IN RESPECT OF THE FINANCIAL YEAR ENDING 31st DECEMBER 2015.

Signed (Sole member)



PM HOLDING SRL

COMPANIES HOUSE

FRIDAY



A5YJGSY3

A05 20/01/2017 #106

A5LRS1QH

A27 13/12/2016 #114

COMPANIES HOUSE