

Company number 10219524

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

Of

Cell Therapy Skincel Ltd (**Company**)

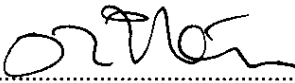
20th November 2017

Under Chapter 2 of Part 13 of the Companies Act 2006, the following resolution was passed as a special resolution (**Resolution**).

SPECIAL RESOLUTION

That the situation of the registered office of the Company be changed from Wales to England and Wales.

Signed:


.....

David Preston
Director

Date:

20TH November 2017

WEDNESDAY



A6KPX228

A34

06/12/2017

#31

COMPANIES HOUSE