

**ALBANY MOLECULAR RESEARCH LIMITED (the "Company")**

**Company No. 05045523**

**PRIVATE COMPANY LIMITED BY SHARES**

**NOTIFICATION OF WRITTEN RESOLUTION OF THE COMPANY PROPOSED BY THE DIRECTORS AND HAVING EFFECT AS AN ORDINARY RESOLUTION OF THE COMPANY PURSUANT TO THE PROVISIONS OF PART 13 OF THE COMPANIES ACT 2006**

**CIRCULATION DATE: March 20, 2017**

**DATE PASSED: March 20, 2017**

I, the undersigned, being a director of the Company, hereby certify that the following written resolution was circulated to all eligible members of the Company and was received, duly signed by the requisite number of members and was duly passed on the dates stated above.

**RESOLUTION**

THAT pursuant to section 551 of the Companies Act 2006, the directors of the Company be and are generally and unconditionally authorised to exercise all powers of the Company to allot up to 2 ordinary shares of £0.10 each in the capital of the Company credited as fully paid up at a premium corresponding to the remaining amount of the Contribution(s) as defined in the written resolutions of the directors of the Company dated March 20, 2017 to Albany Molecular Luxembourg S.à r.l. provided that (unless previously revoked, varied or renewed) this authority shall expire on September 30, 2017.

MONDAY



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24/04/2017

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COMPANIES HOUSE

Signed:

Lo Hae  
Director

Date: MARCH 20, 2011

