

Company number 06970743

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

Of

Cell Therapy Ltd (**Company**)

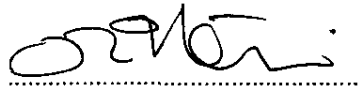
8<sup>th</sup> December 2017

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:

8<sup>TH</sup> December 2017

