

Company Number: SC201430

THE COMPANIES ACT 2006

A PRIVATE COMPANY LIMITED BY SHARES

RESOLUTION
of
SOURCE BIOSCIENCE SCOTLAND LIMITED
(the "Company")

SATURDAY



PASSED ON 11 August 2017

At a General Meeting of the Company, duly convened and held at 1 Orchard Place, Nottingham Business Park, Nottingham NG8 6PX on 11 August 2017 at 2:35p.m. the following resolution was duly passed.

SPECIAL RESOLUTION

THAT Article 11 (2) of the existing articles of association of the Company be deleted and replaced with the new Article 11 (2):

"11 (2) The quorum for directors' meetings may be fixed from time to time by a decision of the directors, but it must never be less than two."

A handwritten signature in black ink, appearing to read "J. M. A. O'Brien", is written over a dotted horizontal line.

Director

11 August 2017