

Epsilon-3 Bio Limited (the Company)

Company Number - 07289096

Written Resolutions of Members

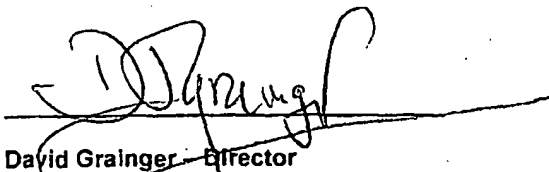
The following Resolutions were passed by the Members of the Company by written resolution. The requisite voting majority was received on 30 October 2020.

Special Resolutions

- a) That the Company be wound up voluntarily.
- b) The Joint Liquidators be authorised to divide among the members of the Company in specie part or the whole of the assets of the Company and may for that purpose, value any assets and determine how the division between members should be carried out.

Ordinary Resolutions

- c) That Kate Merry and Ben Dyer, both of PEM, Salisbury House, Station Road, Cambridge CB1 2LA, be appointed Joint Liquidators of the Company for the purposes of the voluntary winding-up.
- d) That any act required or authorised under any enactment to be done by a Joint Liquidator may be done by all or any of the persons for the time being holding such office.


David Grainger - Director

Date: 30 October 2020

