

Company number: 08873131

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES - WRITTEN RESOLUTIONS OF

FACULTY SCIENCE LIMITED ("THE COMPANY")

Passed on 21 February 2019

Pursuant to chapter 2 of part 13 of the Companies Act 2006 (the "Act"), on 21 February 2019 the members of the Company passed resolution 1 below as an ordinary resolution and resolution 2 below as a special resolution.

ORDINARY RESOLUTION

1. **THAT**, the directors of the Company be generally and unconditionally authorised for the purposes of section 551 of the Act to exercise all the powers of the Company to allot shares in the capital of the Company or to grant rights to subscribe for or to convert any security into shares in the Company, up to a maximum aggregate nominal amount of £0.19246 provided that:

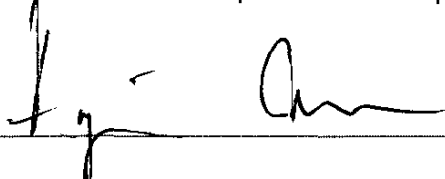
1.1. the authority granted under this resolution shall expire five years after the passing of this resolution; and

1.2. the directors of the Company may, before such expiry under paragraph 1.1 above of this resolution, make an offer or agreement which would require shares to be allotted or rights to subscribe for or to convert any security into shares to be granted after such expiry and the directors may allot such shares or grant such rights (as the case may be) in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

This authority is in substitution for all subsisting authorities to the extent unused.

SPECIAL RESOLUTION

2. **THAT**, subject to the passing of resolution 1 above, all and any rights of pre-emption arising under the articles of association of the Company, the Act or otherwise, be and hereby are waived in respect of the issue and allotment of shares and other securities in the capital of the Company as set out in resolution 1.



Signed by Se Miao Angie Ma
a director on behalf of Faculty Science
Limited

THURSDAY



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07/03/2019
COMPANIES HOUSE