Company number 7087270

SPECIAL RESOLUTION

OF

JEWISH GENETIC DISORDERS UK

Passed on 21st February 2010

The following resolution was duly passed as a special resolution on 21st February 2010 by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006

SPECIAL RESOLUTION[S]

That Clause 4 of the Articles of Association of the Company be deleted in its entirety and that the following Article to be numbered 4 be substituted in its place -

*4 OBJECTS

The Chantry's objects ("Objects") are -

"The relief of sickness and the protection and promotion of good health through research into the treatment and prevention of Jewish genetic disorders and the dissemination of the useful results of such research."

Signed

Peter A. Jacob

21/2/10

Director
Company number 7087270

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Signed [Signature] 21/2/10

Director