

TUESDAY



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01/10/2019

#97

COMPANIES HOUSE

Company No: 00206372

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
COPY SPECIAL RESOLUTIONS

of

BIOQUELL PLC

("Company")

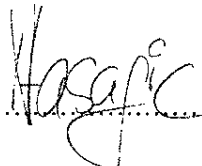
PASSED ON 25 September 2019

At the general meeting of the Company duly convened and held on 25 September 2019 at 52 Royce Close, West Portway, Andover, SP10 3TS at 12.30 pm, the following resolutions were duly passed as special resolutions as indicated below:

SPECIAL RESOLUTIONS

That:

1. pursuant to section 97 of the Companies Act 2006, the Company be re-registered as a private limited company;
2. in connection with the re-registration, the name of the company be changed to Bioquell Limited; and
3. the draft articles of Association produced to the meeting be adopted as the articles of association of the Company to the exclusion of and in substitution for the existing articles of association of the Company (including all the provisions of the Company's memorandum of association which, by virtue of section 28 of the Companies Act 2006, are to be treated as provisions of the Company's articles of association), to take effect upon the issue of the certificate of incorporation on re-registration pursuant to section 101 of the Companies Act 2006.

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Director