

**MARTINDALE PHARMACEUTICALS LIMITED**  
**("Company")**

**WRITTEN RESOLUTION OF THE DIRECTORS**

We, being all of the eligible directors of the Company entitled to vote for the time being, in accordance with Regulation 93 of Table A as defined and incorporated in the Articles of Association ("**Articles**") of the Company, hereby resolve:

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**1. Declaration of Interest**

Each Director declared that they had no interest of a personal nature in the business to be transacted in accordance with the requirements of section 177 of the Companies Act 2006 (the "**Act**"), and having done so, note that they can competently vote on the business to be transacted pursuant to article 6 of the Articles.

**2. Business to Be Considered**

IT WAS NOTED that the purpose of this resolution was to consider changing the accounting reference date from 30 June to 31 December. The current fiscal year of the Company would hence be extended for an extraordinary duration of 18 months until 31 December 2017.

**3. Documents Considered**

A copy of the Companies House form AA01 was produced and considered.

**4. Resolution**

Following careful consideration of the document and consideration of the matters referred to in section 172 (1) of the Companies Act 2006, in order to promote the success of the Company for the benefit of its members, IT WAS RESOLVED that the accounting reference date of the Company be changed to 31 December in each year, with the next accounts of the Company being prepared for the period 1 July 2016 to 31 December 2017.

**5. Filing**

IT WAS RESOLVED THAT any director be authorised to sign the Companies House form AA01 and that Penningtons Manches LLP be instructed to file form AA01 with the Registrar of Companies.



Company No: 01073169

SIGNED BY:

*Michael Harris*  
.....  
Michael Christopher James Harris  
Director

*09/08/17*  
.....  
Date

*Roseline Joannes*  
.....  
Roseline Georgette Joannes  
Director

*09/08/17*  
.....  
Date

.....  
Philip Edward Parry  
Director

.....  
Date

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WED

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16/08/2017  
COMPANIES HOUSE

#281

Company No: 01073169

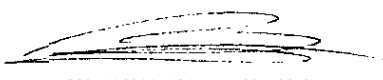
**SIGNED BY:**

.....  
**Michael Christopher James Harris**  
**Director**

.....  
**Date**

.....  
**Roseline Georgette Joannesse**  
**Director**

.....  
**Date**

  
.....  
**Philip Edward Parry**  
**Director**

.....  
9/8/17  
**Date**