

Company Number: 02501237

COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
LEICESTER CLINICAL RESEARCH CENTRE LIMITED
(the "Company")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the Directors of the Company propose that the following resolution be passed as a special resolution:

SPECIAL RESOLUTION

1. **THAT** the share capital of the Company be reduced from 1,500,002 Ordinary shares of £1.00 each, all of which have been issued and are fully paid, to one Ordinary share of £1.00 by cancelling and extinguishing in full 1,500,001 Ordinary shares of £1.00 each and crediting the amount by which the share capital is so reduced (being £1,500,001) to the Company's profit and loss account to be treated as realised profit.

Circulation date: 16 July 2020

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the resolution.

We, the undersigned, being persons entitled to vote on the above resolution, irrevocably agree to such resolution:

Name of Shareholder	Signature	Date of Signature
PPD UK Holdings Limited (CRN: 03216756)	For and on behalf of PPD UK Holdings Limited DocuSigned by:  0E290624503242E Authorised Signatory	<u>16 July</u> 2020

TUESDAY



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COMPANIES HOUSE