

**GROVE PHARM LIMITED**  
**("the Company")**

**Company Number: 04041662**

**WRITTEN RESOLUTIONS**

**CIRCULATION DATE: 31 JULY 2011**

MONDAY



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31/03/2014

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COMPANIES HOUSE

The Directors of the Company propose the following Resolution as an Ordinary Resolution in accordance with the provisions of Sections 283 and 288 of the Companies Act 2006, that is to say -

**ORDINARY RESOLUTION**

THAT the 2 Ordinary £1 shares in the issued share capital of the Company registered in the name of Mr Bijal Shah shall be converted into 2 "A" Ordinary £1 shares and that 100 of the 198 "A" Ordinary £1 shares in the issued share capital of the Company registered in the name of Mr Bijal Shah shall be converted into 100 "B" Ordinary £1 shares with all other shares in the issued share capital of the Company being unaffected by this resolution. Each class of share shall carry the rights and be subject to the restrictions contained in the Articles of the Company.

Please read the following notes before signifying your agreement to the Resolution set out above -

**Notes**

- 1 If you agree to the Resolution set out above please indicate your agreement by signing and dating this document where indicated below and returning it to the Company at its registered office: 344 Baring Road, London, SE12 0DU
- 2 If you do not agree to the Resolution set out above, you need not do anything. You will not be deemed to agree if you fail to reply.
- 3 Once you have indicated your agreement to the above Resolution, you may not revoke your agreement.
- 4 Unless sufficient agreement has been received to pass the above Resolution as an Ordinary Resolution, before the expiration of a period of 28 days beginning with the circulation date specified above, the Resolution will lapse.
- 5 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the Company's Register of Members.
- 6 If you are signing this document on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority to the Company or to the Company's solicitors when signifying your agreement to the above Resolution.

**Agreement**

The undersigned, being all the members of the above named Company for the time being entitled to attend and vote at general meetings of the Company as at 31 July 2011 irrevocably resolve to such Resolution

**Dated 31 JULY 2011**



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**Mr Bijal Shah**