

Company number: 04459626

WEDNESDAY



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26/02/2020

#306

COMPANIES HOUSE

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTIONS**

of

**SPEAR THERAPEUTICS LIMITED**

(the "Company")

Circulation date: 26 Feb. 2020

In accordance with the provisions of Chapter 2 of Part 13 Companies Act 2006 the following resolution is proposed as a special resolution of the Company

**SPECIAL RESOLUTION**

**THAT** the name of the Company be hereby changed to Incanthera Therapeutics Limited

The person named below, being the sole person eligible to vote on the above resolution on the circulation date, irrevocably agrees to that resolution



*Incanthera Limited*

Date 26 Feb 2020

**NOTE**

- 1 If you agree with the resolutions please sign and date this document and return it to the Company using one of the following methods
  - **By hand** delivering the signed copy to the Company's registered office
  - **Post** returning the signed copy by post to the Company's registered officeIf you do not agree with the resolutions you do not need to do anything you will not be deemed to agree if you fail to reply
- 2 Once you have indicated your agreement to the resolutions you may not revoke your agreement
- 3 The resolutions set out above will lapse if the required majority of eligible members have not signified their agreement to them by the end of the period of 28 days beginning with the circulation date set out above. If you agree to the resolutions please ensure that your agreement reaches us before that date
- 4 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 register of members
- 5 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 when returning this document



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **4459626**

The Registrar of Companies for England and Wales hereby certifies that  
under the Companies Act 2006:

**SPEAR THERAPEUTICS LIMITED**

a company incorporated as private limited by shares; having its registered  
office situated in England and Wales; has changed its name to:

**INCANTHERA THERAPEUTICS LIMITED**

Given at Companies House on **26th February 2020**