

SPECIAL RESOLUTION J84a

Pursuant to section 283 of the
Companies Act 2006 and section 84
Of the Insolvency Act 1986

Company Number 05123966

Name of Company CMP Therapeutics Limited

Previous Name of Company

Passed on the 24 July 2014

At a General meeting of the Members of the above named company, duly convened and held
at Fleet Place House, 2 Fleet Place, London, EC4M 7RF, on the 24 July 2014

Special Resolutions

- That the company be wound up voluntarily, and
- That the Joint Liquidators be authorised to exercise the power to pay any class of
creditor in full, as detailed in Schedule 4 of the Insolvency Act 1986

Signature



Description CHAIRMAN – MARK ANDREWS

NOTES

This form should be signed by the Chairman of the Meeting at which the
Resolution was passed, or by a Director or the Secretary of the Company

This copy Resolution must be filed with the Registrar of Companies within
15 days after it was passed

Presented by Mark Andrews - Chairman
c/o Mercer & Hole
Fleet Place House, 2 Fleet Place, London, EC4M 7RF

Presenter's Reference CMP690

THURSDAY



A24 *A3D9OZDD* 31/07/2014 #307
COMPANIES HOUSE