SILIXA LTD

(Company Number 06207412) (the "Company")

on 2	of a meeting (the "Meeting") of the directors of the Company held at 23 > cention of the Movember 2017 at 3:24 am/pm www.
Present:	Trevor Burgess
	Mahmoud Farhadiroushan
	Alison Goligher *R6JYZ0KI*
	Ingebrigt Masvie *R6JYZ0KI* RM 25/11/2017 # COMPANIES HOUSE
	Tom Parker
2	It was agreed that
	It was reported that notice of the Meeting had been given to all those entitled to receive it, that a quorum was present and that the Meeting had been duly convened in accordance with the Company's articles of association (the "Articles").
3	PURPOSE
3.1	It was explained that the principal purpose of the Meeting was to consider and, if deemed fit, approve the appointment of Glynn Williams as a director of the Company.
4	DECLARATIONS OF INTEREST
4.1	Each of the directors present declared the nature and extent of his interest in the business of the Meeting in accordance with sections 177 and 182 of the Companies Act 2006 (the "Act") and the Articles.

4.2 Having declared their interests, it was noted that the directors were entitled to attend and vote at the Meeting and to be counted in the quorum.

5 APPOINTMENT OF DIRECTOR

- 5.1 It was noted that the Company had received a signed "Consent to Act" letter from Glynn Williams intimating his willingness to be appointed as a director of the Company.
- 5.2 After due and careful consideration, IT WAS RESOLVED THAT:
 - 5.2.1 Glynn Williams be and is hereby appointed as director of the Company with effect from ____16 October _______ 2017; and
 - 5.2.2 any director be and is hereby authorised to execute the relevant form AP01 on behalf of the Company, where required.

6 FILING OF DOCUMENTS

- 6.1 The Chairman instructed the company secretary to:
 - 6.1.1 arrange for all necessary documents (including the form AP01) to be filed at Companies House; and
 - 6.1.2 make all necessary and appropriate entries in the statutory books and registers of the Company.

7 CLOSE OF MEETING

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There being no further business, the Chairman declared the Meeting closed.

Chairman

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