

Company number: 07278564

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
Written resolutions of
ALTA BIOSCIENCE LIMITED
(the Company)

CIRCULATED ON 24 FEBRUARY 2021 (the Circulation Date)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (CA 2006), the directors of the Company propose that resolution 1 is passed as a special resolution and resolution 2 is passed as an ordinary resolution (the **Resolutions**):

SPECIAL RESOLUTION

1. **THAT** the form of articles of association attached to this resolution be and are hereby adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association with immediate effect from the passing of this written resolution.

ORDINARY RESOLUTION

2. **THAT**, in accordance with section 551 of the CA 2006, the directors of the Company (or a duly constituted committee thereof) (the **Directors**) be generally and unconditionally authorised to allot shares in the Company or grant rights to subscribe for or to convert any security into shares in the Company (**Rights**) up to an aggregate nominal amount of £330 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the fifth anniversary of the passing of this resolution save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted or Rights to be granted and the Directors may allot shares or grant Rights in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

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

The undersigned, being the persons entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agree to the Resolutions.


Signed Katherine Hand

Date 24 / 2 / 2021

KATHERINE HAND

33554349



Signed 

Date 24 / 2 / 2021

For and on behalf of

UNIVERSITY OF BIRMINGHAM

Signed

Date _____ 2021

CAROLINE MARLOW

Signed

Date _____ 2021

MARION PEAK

Signed

Date _____ 2021

CLAIRE JOSEPH

Signed

Date _____ 2021

SATWANT SANDHU

Signed

Date _____ 2021

EMMA YATES

EXPLANATORY NOTES FOR SHAREHOLDERS

1. If you agree to the Resolutions, please signify your agreement by signing and dating this document where indicated above and returning it by attaching a copy of the signed document to an e-mail and sending it to Richard Marlow, director and company secretary, at Richard.Marlow@AbingdonHealth.com.
2. If you do not agree to the above Resolutions, you do not need to do anything.
3. Once you have signified your agreement to the Resolutions, you may not revoke your agreement.
4. Unless, by the date that is 28 days after the Circulation Date, sufficient agreement has been received for the Resolutions to be passed they will lapse. If you agree to the Resolutions, please ensure that signification of your agreement reaches us before or on this date.
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.

Signed

Date _____ 2021

For and on behalf of

UNIVERSITY OF BIRMINGHAM

Signed 

Date 24/2/ 2021

CAROLINE MARLOW

Signed

Date _____ 2021

MARION PEAK

Signed

Date _____ 2021

CLAIRE JOSEPH

Signed

Date _____ 2021

SATWANT SANDHU

Signed 

Date 24/2/ 2021

EMMA YATES

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Signed

Date _____ 2021

For and on behalf of

UNIVERSITY OF BIRMINGHAM

Signed

Date _____ 2021

CAROLINE MARLOW

Signed 

Date 24/2/ 2021

MARION PEAK

Signed C.H. Joseph

Date 24/2/ 2021

CLAIRE JOSEPH

Signed 

Date 24/2/ 2021

SATWANT SANDHU

Signed

Date _____ 2021

EMMA YATES

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