

**EPI PharmaCo Limited**  
(the "Company")

Company No  
07383391

Companies Act 2006

**Written Resolutions of the Members**  
(Proposed by the Directors)

In accordance with Part 13, Chapter 2 of the Companies Act 2006, the board of directors propose that the resolution set out below be submitted to the eligible members of the company as a written resolution, and passed as a special resolution (the "Resolution")

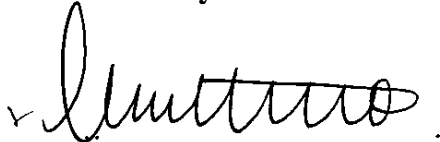
Resolution

- 1 *"to issue B Non Voting shares which have no voting rights but do have dividend and capital distribution (including on winding up) rights pursuant to Article 22 (1) of the Articles of Association "*

We being the eligible members of the Company hereby signify our irrevocable agreement to the Resolutions in accordance with the acceptance procedure set out below

The Members

**£1.00 Ordinary shareholders:**



Louise Watson

x

Date of Signature 23.3 2011

