

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

CROWN NEWCO 1 LIMITED
(the "Company")

Registered Number: 07480152

4 March 2011
(the "Circulation Date")

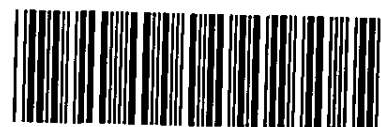
We, the sole shareholder, who at the Circulation Date have the right to attend and vote at a General Meeting of the Company, hereby irrevocably agree to the following resolution (proposed as an ordinary resolution) of the Company in accordance with Chapter 2 of Part 13 of the Companies Act 2006 (as amended)

ORDINARY RESOLUTION

THAT, the 1 Ordinary Share of £1 00 in the Company held by Advent Therapy (Luxembourg) Sàrl be converted into, and redesignated as, 1 A Ordinary Share of £1.00 which shall then be divided into 1,000 A Ordinary Shares of £0 001 each, such shares having the rights set out in the Articles of Association to be adopted by the Company

[the remainder of this page is intentionally left blank]

MONDAY



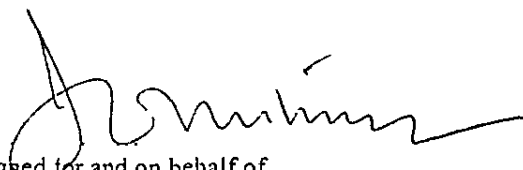
AW6KTSM3

A24

21/03/2011

25

COMPANIES HOUSE



Signed for and on behalf of
ADVENT THERAPY (LUXEMBOURG) SÀRL
Date

[CROWN NEWCO I RESOLUTION (DPS)]

NOTES

- 1 This document contains a proposed written resolution of Crown Newco 1 Limited for approval by you as the sole shareholder of the Company. The resolution is being proposed as an ordinary resolution and requires members holding not less than 50 per cent of the total voting rights of members entitled to vote on the resolution to vote in favour of it

- 2 The proposed new Articles of Association of the Company to be approved and adopted pursuant to the resolution is annexed to this document.

- 3 Please indicate your voting intentions by signing and dating this document and returning it to the Company using one of the following methods

By Hand. delivering the signed copy to Lewis Blakey at the Company's registered address

Post returning the signed copy by post to Lewis Blakey at the Company's registered address

E-mail: by attaching a scanned copy of the signed document to an e-mail and sending it to Lewis.Blakey@weil.com Please enter "Written resolution circulated 1 March 2011" in the e-mail subject box

If you do not agree with the resolution, you do not need to do anything you will not be deemed to agree if you fail to reply

- 4 Once you have indicated your agreement to the resolution, you may not revoke your agreement.
- 5 If insufficient agreement has been received for the resolution to pass within 28 days of the Circulation Date, such resolution will lapse. If you agree to the resolution, please ensure that your agreement reaches us before or on this date
- 6 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