

Company number 07614003

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS OF

KD PHARMA UK LIMITED (the "Company")

On 21st MAY 2019, the following written resolutions were passed as a special resolution in respect of resolution 1 and an ordinary resolution in respect of resolution 2 in accordance with Chapter 2 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTION

1. That:
- (a) the Company's share capital is reduced by cancelling and extinguishing 3,255,829 of the issued ordinary shares of £1 in the Company; and
 - (b) the directors are authorised to do anything necessary or desirable to implement resolution 1(a).

ORDINARY RESOLUTION

2. The Company declares a dividend of £2,768,507.34, in total, in respect of the issued ordinary share of the Company and this dividend is payable on 21st MAY 2019.



Director

