

Company number: 0768992⁹

The Companies Act 2006

Private company limited by shares

Written resolution of Ciliary Blue Limited (the "Company")

Passed on 1st February 2016

The following resolution was duly passed as a special resolution of the Company by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

Special Resolution:

- 1 That the 100 ordinary shares of £1.00 each in the issued share capital of the Company be sub-divided into 10,000 ordinary shares of £0.01 each, such shares having the same rights and being subject to the same restrictions as each other.

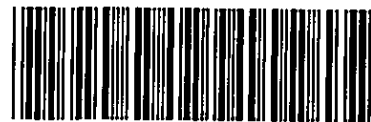


Director

1/2/16

Date

TUESDAY



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09/02/2016

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COMPANIES HOUSE