

The Companies Act 2006

Special Resolution

PART A

COMPANY NAME/NUMBER:

PARKER LLOYD PHARMA PUBLIC LIMITED COMPANY
(Registered in England and Wales with company number 09524257)

At a general meeting of PARKER LLOYD PHARMA PUBLIC LIMITED COMPANY, duly convened and held at Level 5, Berkeley Square House, Berkeley Square, London, W1J 6BY

On the following date and time:-

3pm on Thursday October 19th 2017


The following two resolutions listed in Part B were passed as Special Resolutions:

PART B

Pursuant to Section 97 of the Companies Act 2006, that it be resolved that the company be re-registered as a private company limited by shares and for that purpose:

1. The name of the company be changed to PARKER LLOYD PHARMA LIMITED.
2. The regulations contained in the document submitted to the meeting and signed by the Chairman of the meeting be approved and adopted as the articles of association of the company to take effect in substitution for and to the exclusion of all the existing articles of the company and in accordance with Section 101(4) of the Companies Act 2006.

Mr Rahul Mehta
Director


19th October 2017



A20 *A6HG1JZ7* #253
20/10/2017
COMPANIES HOUSE



A20 *A6JANHY2* #316
16/11/2017
COMPANIES HOUSE