

Company Number: 09928547

**PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE CAPITAL**

**RESOLUTION OF**

**MEDICINES DISCOVERY CATAPULT LIMITED  
(the "Company")**

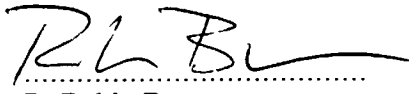
**Passed on: 19 May 2021**

At a general meeting of the Company attended by all Members of the Company via a video conference on 19 May 2021 where all Members of the Company unanimously agreed to hold the meeting on short notice the following special resolution was passed:

**SPECIAL RESOLUTION**

**THAT** the articles of association attached to this resolution (**New Articles**) be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association (**Resolution**).

Signed:

  
.....  
**Dr Robin Brown**  
**Chairman**

Date: 19<sup>th</sup> MAY 2021