

The Companies Act 2006

Special Resolution

of

CELIXIR PLC

Company Number: 10541091

At a General Meeting of the Company

held online

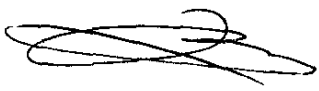
on the 22nd day of January 2021.

the following special resolutions were duly passed by at least 75% of the members entitled to vote at the meeting:

THAT the company, being a public limited company, be re-registered under S.102-104 of the Companies Act 2006 as a private company limited by shares and accordingly:

- (a) That the name of the company be changed to CELIXIR LIMITED
- (b) That the attached Articles of Association, be adopted in accordance with the printed document produced to this meeting, with effect from the date of re-registration of the company as a private company to replace the existing articles.

Dated this 22nd day of January 2020.

Signature: 
Director and Company Secretary



FIRST CORPORATE
UNIT 12, GREENWAY FARM
BATH ROAD
WICK
BRISTOL, BS30 5RL