

**Companies Act 2006**

**Written Resolutions**

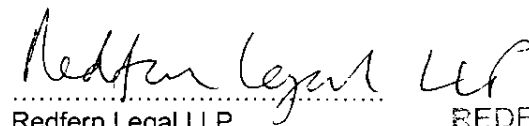
**Company number: 12178694**

**Company name: Bioprocol Limited**

On 11 December 2019, the following written resolution was passed unanimously as a special resolution by the members of the company:

THAT the issued share capital of the Company be reduced from £1,000 to £800 by cancelling and extinguishing 200 of the issued Ordinary shares of £1 each in the Company, each of which is fully paid up, and the amount by which the share capital is so reduced be credited to a reserve.

Signed:



Redfern Legal LLP  
Company secretary

REDFERN LEGAL LLP  
SOLICITORS  
7 HENRIETTA STREET  
COVENT GARDEN  
LONDON WC2E 8LS

THURSDAY



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