

THE COMPANIES ACT 2006

COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL

SPECIAL RESOLUTION OF MYELOMA UK (the "Company")

Company number SC190563

By written resolution passed on 1 July 2014 the following resolution was passed as a Special Resolution:-

"THAT the Articles of Association be amended by:-

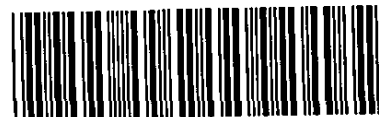
1. the deletion of the existing Article 5 and its replacement by the following new Article 5: *"The members of the Company shall be the Directors"*;
2. the deletion of Article 6;
3. the addition of "; or" at the end of Article 8 e. and the addition of a new Article 9 f. as follows: *"f. he ceases to be a Director."*;
4. the addition in Article 33 of the words *"subject always to the remaining provisions of this Article"* between the words *"that"* and *"no"* where they appear in the first line and the addition at the end of Article 33 of the following: *"A person, having served for six years as a director, may again offer himself for re-election as a director with the approval of the chairman. The chairman, having served for six years as a director, may again offer himself for re-election as a director with the approval of the majority of the directors."*; and
5. the deletion of the words *"or Article 6"* where they appear in the definition of Member in Article 1.1 and the carrying out of any consequential renumbering."

Certified a true extract from the minutes of the Company

  
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Director

SATURDAY



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SCT 02/08/2014 #312  
COMPANIES HOUSE