

Company No: SC190563

**THE COMPANIES ACT 2006**

**PRIVATE COMPANY LIMITED BY GUARANTEE**

**MYELOMA UK**

**(the "Company")**

**WRITTEN RESOLUTION OF THE MEMBERS  
OF THE COMPANY**

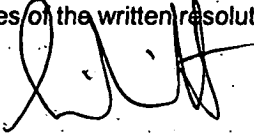
**Passed on the 28 September 2021**

A majority of not less than 75% of the Members for the time being of the above-named Company entitled to receive notice of and to attend and vote at General Meetings of the Company **RESOLVED** by written resolution that the resolution set out below was duly passed as a special resolution and agreed that the said resolution shall, pursuant to Chapter 2 of Part 13 of the Companies Act 2006, for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

**SPECIAL RESOLUTION**

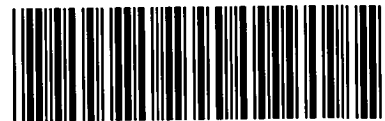
That the Articles of Association in the form attached to this resolution are adopted as the new Articles of Association of the Company in substitution for and to the exclusion of the existing Articles of Association.

It is certified that the above resolution was passed by the members on 28 September 2021. Signed copies of the written resolution have been received confirming approval of the resolution.



Simon Linnett  
Chair

FRIDAY



\*SAEP590Y\*

SCT

08/10/2021

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COMPANIES HOUSE