Company number: SC231284

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

REPROCELL EUROPE LIMITED (the "Company")

In accordance with the provisions of Chapter 2 of Part 13 of the Companies Act 2006, the following resolution was duly passed on 01 MAY 2018 as a special resolution:

1. DISAPPLICATION OF PRE-EMPTION RIGHT

THAT, in accordance with section 569 of the CA 2006, the Directors be generally empowered to allot equity securities (as defined in section 560 of the CA 2006) as if section 561 of the CA 2006 did not apply to any such allotment provided that the authority granted by this resolution shall be limited to the allotment of 150,000,000 ordinary shares of £0.01 each in the capital of the Company.

..... 01 MAY 2018

Signature of director Date

DAVID BUNTON

Name of director

FRIDAY

S767AFRW

SCT 18/05/2018 #484

COMPANIES HOUSE