

Holm Pharm Limited  
Incorporated in Scotland, SC310254

The following resolution was passed on ~~27 November~~ 2013, by way of written resolution pursuant to Chapter 2 of Part 13 of the Companies Act 2006, as a Special Resolution –

THAT –

1. for the purposes of section 551 of the Companies Act 2006, the directors of the Company be generally and unconditionally authorised to allot shares in the Company and/or to grant rights to subscribe for or to convert any security into shares in the Company] up to an aggregate nominal amount of £1,000,000 provided that this authority shall, unless renewed, varied or revoked by resolution of the Company, expire at the end of the period of 5 years from the circulation date of this resolution save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted or rights to be granted after this authority has expired and the directors of the Company from time to time may allot shares in pursuance of any such offer or agreement notwithstanding the expiry of the authority conferred by this Resolution; and
2. in accordance with section 570 of the Companies Act 2006, the Directors be generally empowered to allot equity securities (as defined in section 560 of the Companies Act 2006) pursuant to the authority conferred by paragraph 2 of this Resolution as if section 561 of the Companies Act 2006 Act did not apply to any such allotment.

Jennifer Noor Ahmad

Director

FRIDAY



SCT  
"S2M5VWQH"  
29/11/2013  
COMPANIES HOUSE #48