

Company number: 04151475

PRIVATE COMPANY LIMITED BY SHARES

PRINT OF A WRITTEN RESOLUTION

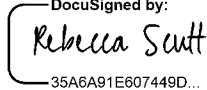
CRESSET BIOMOLECULAR DISCOVERY LIMITED (Company)

Passed on 09 September 2022.

By a written resolution signed in accordance with Chapter 2 of Part 13 of the Companies Act 2006, the following resolutions were passed as ordinary resolutions.

ORDINARY RESOLUTIONS

1. THAT the terms of an agreement to be made between the Company and James Foley for the purchase by the Company of up to 6 ordinary shares of £0.01 each in the capital of the Company for a total consideration of £840, as set out in the agreement attached, be approved and the Company be authorised to enter into such an agreement.
2. THAT the terms of an agreement to be made between the Company and Paolo Tosco for the purchase by the Company of up to 126 ordinary shares of £0.01 each in the capital of the Company for a total consideration of £17,640, as set out in the agreement attached, be approved and the Company be authorised to enter into such an agreement.

Signed  35A6A91E607449D...

Director