

Company Number: 12391272

THE COMPANIES ACT 2006  
WRITTEN RESOLUTION  
OF THE SOLE SHAREHOLDER

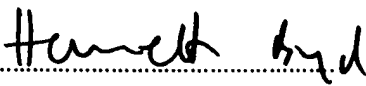
of  
HALOCYCLE LIMITED  
(the "Company")

12/11/2020  
(the "Circulation Date")

I, the undersigned, being the sole person who at the Circulation Date has the right to attend and vote on the following resolutions at a general meeting of the Company, hereby resolve in accordance with Chapter 2 of Part 13 of the Companies Act 2006 (as amended) (the "2006 Act") as follows and agree that the following resolution shall for all purposes be valid and effective as if it had been passed as a special resolution at a general meeting of the Company duly convened and held:

**SPECIAL RESOLUTION**

THAT the existing articles of association of the Company be deleted in their entirety and the regulations contained in the document annexed hereto be approved and adopted as the articles of association of the Company (the "New Articles") in substitution for, and to the exclusion of, the existing articles of association of the Company.

  
Dr Henrietta Boyd

Date: 12/11/2020

