

THE COMPANIES ACT 2006

WRITTEN RESOLUTION

- of -

CILEX REGULATION LTD (the "Company")

Company Number: 06712409

PRIVATE COMPANY LIMITED BY SHARES

**REMOVAL OF CILEX PRESIDENT FROM CRL BOARD AND
CHANGE OF ARTICLES OF ASSOCIATION**

We the undersigned, being all of the Board of Directors of the Company who at the date of this resolution are entitled to attend and vote at general meetings of the Company, hereby unanimously resolve upon the following resolution and agree that it shall be as valid and effective as if it had been passed as a special resolution at a general meeting of the Company duly convened and held.

THAT

1. the existing articles of association of the Company be modified to remove the CILEx President as a member of the Company's Board.
2. The new attached Articles of Association to be implemented to reflect this change.

DATED:

SIGNED:

_____ (Name of Board member)

_____ (Name of Board member)

_____ (Name of Board member)

_____ (Name of Board member)

_____ (Name of Board member)