

PRINT OF RESOLUTION FOR FILING AT COMPANIES HOUSE

Company Number 00878160

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

SOURCE BIOSCIENCE (STORAGE) LIMITED (the "Company")

passed on 20 November 2023

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as an ordinary resolution and a special resolution (the "Resolutions").

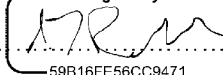
Ordinary resolutions

- 1 That the directors of the Company shall have the powers given by section 550 of the Companies Act 2006.

Special resolutions

- 2 That, in accordance with section 569 of the Companies Act 2006 (the CA 2006) and the articles of association of the Company (the Articles), the directors be and they are hereby generally and unconditionally empowered to allot equity securities (as defined by section 560 CA 2006) up to an aggregate nominal amount of £10,025,000 as if section 561 CA 2006 of the Articles did not apply to any such allotment, provided that the authority granted by this resolution shall cease to have effect where:
 - 2.1 this power is revoked;
 - 2.2 the Company ceases to be a private company limited by shares; or
 - 2.3 there is more than one class of shares in the Company.
- 3 That, subject to resolution 1 and 2 being passed, the share capital be reduced from £10,028,000 to £3,000 by cancelling and extinguishing 10,025,000 ordinary shares of £1.00 each registered in the name of Source BioScience (Healthcare) Limited and the amount by which the share capital is so reduced be credited to a reserve.

DocuSigned by:


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Director