

COMPANY NO: 01727839

**DATASCOPE MEDICAL CO LIMITED ('THE COMPANY')**

The following Special Resolution was passed by written resolution of the sole member of the Company on February 2017

**SPECIAL RESOLUTION**

That the issued share capital of the Company be reduced from 751,000 ordinary shares of £1 each to 1 ordinary share of £1 by cancelling and extinguishing 750,999 ordinary £1 shares and that such reduction shall take effect upon registration of a copy of the required directors' solvency statement, a statement of capital and a copy of this resolution by the Registrar of Companies

DATED THIS **6** DAY OF FEBRUARY 2017



Richard Mark Bloom  
For and on behalf of Maquet Limited

