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Registered Number: 02087534

**THE COMPANIES ACTS**  
**SPEMBLY MEDICAL LIMITED**  
**PRIVATE COMPANY LIMITED BY SHARES**

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**RESOLUTION TO WHICH CHAPTER 3 OF PART 3  
OF THE COMPANIES ACT 2006 APPLIES**

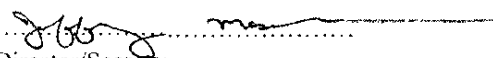
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The following resolution was passed unanimously in writing pursuant to Chapter 2 of Part 13 of the Companies Act 2006 as a special resolution on August 17, 2020

**SPECIAL RESOLUTION**

**THAT** the share capital of the Company be reduced by £365,100,407.35 by way of:

- (a) reducing the nominal value of each of the fully paid 261,127,253 ordinary shares from £1 to £0.05;  
and
- (b) cancelling the entire sum of £117,029,517 standing to the credit of the Company's share premium account.

  
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Director/Secretary

Date August 17, 2020

