

Registered Number: 02087534

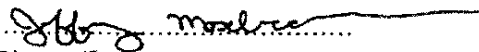
THE COMPANIES ACTS
SPEMBLY MEDICAL LIMITED
PRIVATE COMPANY LIMITED BY SHARES

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

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 November 18, 2020:

SPECIAL RESOLUTION

THAT the share capital of the Company be reduced by £10,445,090.12 by way of reducing the nominal value of each of the fully paid 261,127,253 ordinary shares from £0.05 to £0.01.


.....
Director/Secretary

Date: November 18, 2020

