

Companies Act 2006 Special Resolution

Company Number: 02298163

Company Name: Surgical Innovations Group plc

On the 22nd Day of June 2021 the following ordinary resolution was agreed and passed by the members

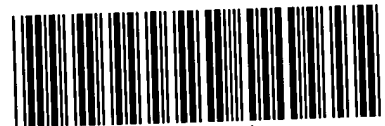
1. THAT the regulations contained in the document attached and produced to the meeting (for the purpose of identification marked "A" and signed by the Chairman of the meeting) be approved and adopted with effect from the termination of the meeting as the articles of association of the Company in substitution for and to the exclusion of all existing articles of association of the Company.

Signed



Charmaine Day
Company Secretary

THURSDAY



AAB7Z46A

A08

19/08/2021

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COMPANIES HOUSE

Surgical Innovations Group Plc

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Surgical

Group