

Company No: 02677826

WRITTEN SPECIAL RESOLUTION

of

BSH ENTERPRISES LIMITED ("the Company")

Circulation Date: Monday 17th April 2023 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (the "**Special Resolution**");

It is hereby resolved by way of special resolution that the draft Articles of Association attached hereto be and are hereby approved and adopted as the Articles of Association of the Company in substitution for and to the exclusion of all existing Articles of Association of the Company.

AGREEMENT

Please see the notes overleaf on how to agree to the Special Resolution.

The undersigned, a person entitled to vote on the Special Resolution on the Circulation Date, hereby irrevocably agrees to the Special Resolution.

Signed:



Name:

JWRIGAT

Authorised signatory of The British Society for Haematology (company number 02645706)

Date:

25 April 2023