

EXECUTION VERSION

**THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN SPECIAL RESOLUTION
OF
MALLINCKRODT MEDICAL HOLDINGS (UK) LTD
Company number 02678465
(the Company)**

In accordance with Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company proposed that the following resolution be passed as a special resolution:

SPECIAL RESOLUTION

THAT the articles of association of the Company, as adopted by special resolution 24 January 1992, be amended by the deletion of article 1(b) and its replacement by the following:

- "1(b) Regulations 24-26 (inclusive), 30, 33, 41, 44, 64, 73 to 80 (inclusive), 84, 89, 94 to 98 (inclusive), 113 and 118 of Table A shall not apply to the Company"

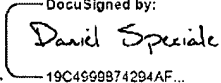


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AGREEMENT OF ELIGIBLE MEMBER

The undersigned, being the sole eligible member on 11 November 2023 (the "**circulation date**"), confirms that it has received a copy of the above written draft resolution in accordance with section 291 of the Companies Act 2006 and irrevocably agrees that the resolution set out above is passed as a written resolution pursuant to section 288 of the Companies Act 2006 and that such resolution shall take effect as a special resolution:

Signed by 
19C4999874294AF...

for and on behalf of **MALLINCKRODT UK LTD**

Date: 11 November 2023 2023

The sole eligible member must signify its agreement to the proposed resolution by delivering an electronic copy of the signed resolution to the Company, and delivering a copy to the Company at 3 Lotus Park, The Causeway, Staines upon Thames, TW18 3AG within 28 days from and including the circulation date. The proposed resolution will lapse if it is not passed by the end of that 28 day period.