

Company Number: 2729518

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

OF

THE ANALYTIC SCIENCES CORPORATION LIMITED

(THE COMPANY)

Passed on 24 September 2021

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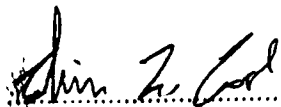
We the undersigned, being the sole member of the Company on the date of these resolutions and entitled to vote on the same, hereby irrevocably pass resolution 1 as an ordinary resolution and resolutions Error! Reference source not found. and 2 as special resolutions.

**ORDINARY RESOLUTION**

1. That, pursuant to article 8.1 of the articles of association of the Company, Craig West be removed as a director of the Company with effect from the date hereof.

**SPECIAL RESOLUTIONS**

2. That the Articles of Association contained in the document attached to these resolutions and for the purposes of identification marked 'A' be and the same are approved and adopted as the Articles of Association of the Company in substitution for and to the exclusion of the existing Articles of Association of the Company.



For and on behalf of IBM United  
Kingdom Limited

24 September 2021  
Date

Christopher L. Cook