

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

VERULAM HEALTH CARE LIMITED

(passed 23<sup>rd</sup> November 2021)

BY a Written Resolution signed on 23<sup>rd</sup> November 2021 by all of the members of the Company entitled to attend and vote at general meetings of the Company the following resolution was agreed to take effect as if the same had been passed at a General Meeting of the Company duly convened and held, as a Special Resolution:

**SPECIAL RESOLUTION**

- (A) THAT each of the "A" Shares and each of the "B" Shares in the Company shall cease to be classified as "A" Shares and "B" Shares respectively and shall henceforth become Ordinary Shares.
- (B) THAT Directors of the Company shall cease to be categorised as "A" Directors or "B" Directors and shall henceforth be described simply as Directors.
- (C) THAT the regulations contained in the document produced to all of the members of the Company entitled to attend and vote at general meetings of the Company and entitled "New Articles of Association of Verulam Health Care Limited (adopted by Written Resolution effective on October 2021)" be and are hereby adopted as the new Articles of Association of the Company in substitution for and to the exclusion of all of the existing Articles of Association of the Company.



Director