

Company No: 03278630

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

THE UNIVERSITY OF MANCHESTER INNOVATION CENTRE LIMITED

(the "Company")

Date: 8th February 2021

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed a special resolution:

1. Reduction of number of shares

"THAT the issued share capital of the Company be reduced by cancelling and extinguishing all but one of the issued ordinary shares of £1.00 each in the Company, each of which is fully paid up and the amount by which the share capital is so reduced be repaid to the sole shareholder of the Company."

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the resolution.

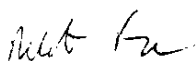
We, the undersigned, being the sole person entitled to vote on the above resolution, irrevocably agree to such resolution:

Name of Shareholder

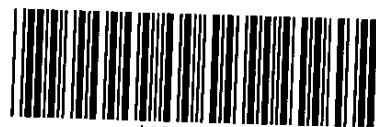
Signature

Date of Signature

The University of Manchester



8/2/2021



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COMPANIES HOUSE

NOTES

1. Shareholders who wish to agree to such resolution should signify their agreement by signing and returning this document to William Bayly at william.bayly@uominnovationfactory.com.
2. If you do not agree to the resolution, you do not need to do anything; you will not be deemed to agree if you fail to reply.
3. Under the Companies Act 2006 if sufficient agreement is not received within 28 days of the circulation date, then the written resolution will lapse and shareholders will not be able to indicate agreement after that date. If you agree to the resolution, please ensure your agreement reaches us before this date.
4. Once you have indicated your agreement to the resolution, you may not revoke your agreement.
5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document