

Company No. 03704404

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
COPY WRITTEN RESOLUTION
of
DALKEITH LABORATORIES LIMITED
("Company")

PASSED ON 25 June 2021

In accordance with the written resolution procedure in chapter 2 of part 13 of the Companies Act 2006,
the following resolution was duly passed on 25 June 2021 as a special resolution:

SPECIAL RESOLUTION

That the draft articles of association in the form attached be 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.

DocuSigned by:

Debashis Dasgupta

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Director