

**Suntech Medical Group Limited
(the "Company")**

Company number 4038252

Written resolution of the sole shareholder passed on 28 February 2017

THAT the issued share capital of the Company be reduced from £142,751.90 to £142,751.80 by cancelling and extinguishing 1 issued ordinary share of 10 pence each in the Company and by cancelling and extinguishing the entire share premium account of the Company from £500,082 to nil and the amount by which the share capital and share premium accounts are so reduced be credited to the Company's reserves.



**For and on behalf of
Halma International Limited**

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14/03/2017

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