

MEDSCREEN HOLDINGS LIMITED (the "Company")

Company No. 04386697

PRIVATE COMPANY LIMITED BY SHARES

NOTIFICATION OF WRITTEN RESOLUTIONS OF THE COMPANY PROPOSED BY THE DIRECTORS AND HAVING EFFECT AS SPECIAL RESOLUTIONS OF THE COMPANY PURSUANT TO THE PROVISIONS OF PART 13 OF THE COMPANIES ACT 2006

DATE PASSED: 14th April 2021

I, the undersigned, being a director of the Company, hereby certify that the following written resolutions were circulated to the sole member of the Company and that the written resolutions were received, signed by the sole member and were duly passed on the date stated above.

SPECIAL RESOLUTIONS:

RESOLUTION 1

THAT the capital of the Company of £487,550.50 comprising 137,500 preferred ordinary shares of £0.001 each and 875,000 ordinary shares of £0.001 each fully paid standing registered in the name of Abbott Toxicology Limited, and an amount of £486,538 standing to the credit of the Company's share premium account be reduced to £1.0125 by reducing the nominal value of each share to £0.000001 and cancelling the whole of the share premium account.

RESOLUTION 2

THAT the requisite entries be made in the Company's statutory records and accounts upon the registration of the capital reduction sanctioned pursuant to Resolution 1 and the sum of £487,549.48 (being the aggregate capital sum cancelled by Resolution 1 rounded down to the nearest penny) be credited to the profit and loss account of the Company.

DocuSigned by:
Kenneth Rowe
Signed:
Director
Name: Kenneth Rowe

Dated: 4/14/2021

