

Company number: 05379264

PROMETHEUS MEDICAL LTD
(the "Company")

RECORD OF DECISION OF THE SOLE MEMBER OF THE COMPANY

Dated: 25 June 2021

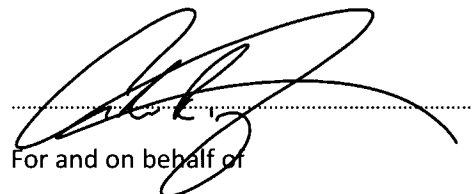
Pursuant to section 357 of the Companies Act 2006 (the "Act"), this is a record following decisions taken by the sole member of the Company each being a decision which may be taken in a general meeting and which will have effect as if agreed by the Company in a general meeting as a resolution of the Company:

SPECIAL RESOLUTION

1. **THAT**, the new articles of association appended to this record (the "New Articles") be and are hereby adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association (including any provisions of the Company's previous memoranda of association incorporated by reference therein).
2. **THAT**, all A ordinary shares, B ordinary shares and C ordinary shares of £1.00 each in the Company be and are hereby re-designated as ordinary shares of £1.00 each in the Company which shall, subject to the New Articles, rank *pari passu* in all respects and have full rights in the Company with respect to voting, dividends and distributions.

ORDINARY RESOLUTION

1. **THAT**, in accordance with paragraph 42(2)(b) of Schedule 2 of the Companies Act 2006 (Commencement No 8, Transitional Provisions and Savings) Order 2008, the restriction on the authorised share capital of the Company, as set out in regulation 5 of the Company's existing memorandum of association and article 2 of the Company's existing articles of association, is hereby revoked.


For and on behalf of

PROMETHEUS MEDICAL GROUP LIMITED