

Company Number: 05663206

THE COMPANIES ACT 2006

PRIVATE COMPANY

LIMITED BY SHARES

WRITTEN RESOLUTION

OF

UPTON MEDICAL LIMITED

(the "Company")

On 19 February 2021 the following resolutions were duly passed in accordance with chapter 2 of part 13 of the Companies Act 2006 (the "Act"):

SPECIAL RESOLUTION

THAT the articles of association attached to this written resolution, be adopted as the Company's articles of association in substitution for, and to the exclusion of, the existing articles of association.

DocuSigned by:

Orla Ball

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Director

