

Company Number 06045647

PRIVATE COMPANY LIMITED BY SHARES

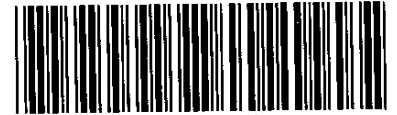
WRITTEN RESOLUTIONS

OF

GENMED.ME LIMITED

("Company")

WEDNESDAY



A14 *A8X7KV6H* 22/01/2020 #340
COMPANIES HOUSE

Circulation Date: *17 January* 2020 ("Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following special resolutions be passed as written resolutions (**Written Resolutions**).

We the undersigned entitled to vote of the following written resolutions resolved as follows:

1. SPECIAL RESOLUTION

THAT the 4 (four) ordinary shares of £1.00 each in the issued share capital of the Company be subdivided into 400 (four hundred) ordinary shares of £0.01 each having the rights of ordinary shares set out in the Company's articles of association.

2. SPECIAL RESOLUTION

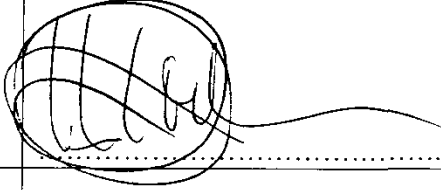
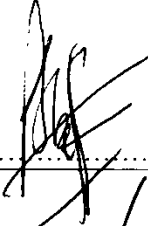

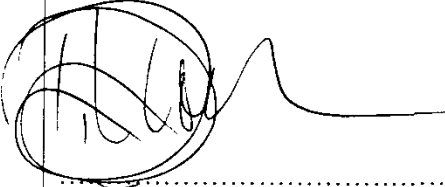
THAT following the passing of special resolution 1, the rights of pre-emption on a transfer of shares contained in the articles of association be waived in order to permit the transfer of 40 (forty) ordinary shares of £0.01 each from Peter Staff to Genmed Capital Management Limited and the transfer of 28 (twenty eight) ordinary shares of £0.01 each from Keith David to Genmed Capital Management Limited.

AGREEMENT

Please read the the notes at the end of this document before signifying your agreement to the Written Resolutions.

The undersigned, being the shareholders of the Company entitled to vote on the Written Resolutions on the Circulation Date, irrevocably agree to the Written Resolutions.

Signed by:

Name	Signature(s)	Date
Ravindra Modak		17 / 1 / 2020
Peter Staff		17 / 1 / 2020
Keith Davis		17 / 1 / 2020
Ravindra Modak For and on behalf of Genmed Capital Management Limited		17 / 1 / 2020

NOTES:

1. If you agree with the Written Resolutions, please indicate your agreement by signing and dating this document where indicated and returning it by hand or post to the Company's registered office at Genmed House Llantarnam Park Way, Llantarnam Industrial Park, Cwmbran, Wales, NP44 3GA.
2. Once you have returned this document to the Company, your vote cannot be revoked.
3. The Written Resolutions will lapse if not passed by the date that is 28 days after the Circulation Date.
4. If you are signing this document on behalf of a person under a power of attorney or other authority, please send us a certified copy of the power of attorney or authority when returning this document.