

**COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

of

**CARDINAL HEALTH U.K. HOLDING LIMITED**

("Company")

**Passed the 31st day of March 2020**

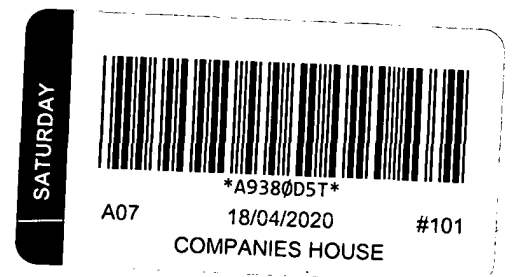
By a written resolution agreed to in accordance with Chapter 2 of Part 13 of the Companies Act 2006 by or on behalf of the required number of the members of the Company who, at the date of circulating the resolution, were entitled to vote on the resolution the following resolution of the Company was duly passed:

**RESOLUTION**

**As an ordinary resolution**

7. **THAT**, the Directors be and are hereby generally and unconditionally authorised in accordance with section 551 of the Companies Act 2006 to exercise all the powers of the Company to allot shares in the Company or to grant rights to subscribe for or to convert any security into shares in the Company provided that:
- c) the maximum amount of such shares that may be allotted under this authority (within the meaning of such section) is £4,321,933 comprising of 4,321,933 Common Shares of £1.00; and
  - d) this authority shall, unless it is (prior to its expiry) duly revoked or varied or is renewed, expire on the fifth anniversary of the date of this resolution save that the Company may, before such expiry, make an offer or agreement which will or may require such shares to be allotted after such expiry.

*[Signatures on the following page.]*



Company Number: 06154662

Name of Shareholder

Cardinal Health UK International Holding LLP  
(Company number OC337701)

Scott B Zimmerman

Scott B Zimmerman (Mar 30, 2020)

Signed

Scott Zimmerman, for and on behalf of Cardinal  
Health 500, LLC, both as a designated member,  
and in its capacity as the General Partner of  
Cardinal Health 250 Dutch C.V.

Dated: 31 March 2020