

THE COMPANIES ACT 2006

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PRIVATE COMPANY LIMITED BY SHARES

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PRINT OF THE  
WRITTEN SHAREHOLDERS' RESOLUTIONS  
OF  
QUANTA DIALYSIS TECHNOLOGIES LIMITED

(Registered number: 06641134)

(the "**Company**")

Passed on: 21 July 2021

In accordance with chapter 2 of part 13 of the Companies Act 2006 (the "**Act**"), the following resolutions were passed as ordinary and special resolutions of the members of the Company (as indicated below) (together the "**Resolutions**").

**SPECIAL RESOLUTIONS**

1. **THAT**, the amount standing to the credit of the Company's share premium reserve, being £242,696,573.00, be reduced by £242,696,573.00 using the solvency statement procedure available to the Company under section 641(1)(a) of the Companies Act 2006 and the entire amount of the Company's share premium reserve so reduced be credited to the Company's distributable reserves (the "**Capital Reduction**") such that, following completion of the Capital Reduction, the amount standing to the credit of the Company's share premium reserve will be zero.
2. **THAT**, the directors of the Company be and are hereby authorised to take all steps necessary or desirable to implement the Capital Reduction.
3. **THAT**, the requisite entries be made in the Company's statutory records and accounts upon the registration of the Capital Reduction sanctioned pursuant to Resolutions 1 and 2, above.

**ORDINARY RESOLUTION**

4. **THAT**, conditional upon completion of the Capital Reduction, the cash dividend of £6,175,574.55, being the total accrued amount of the Company's Preference Dividend (as defined in the Company's previously in force articles of association adopted on 16 July 2019) payable to the holders of the Company's C preferred shares of £0.01 each, and as approved by the board of directors on or around the date of these Resolutions, be and is hereby approved and authorised in all respects and the Company be and is hereby authorised to take all such action to effect the foregoing as may be necessary or desirable.

  
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**John E. Milad**  
Director