

# VIRUSTATIC LIMITED

Company No:  
07029732

On the 14<sup>th</sup> April 2022 the following Written Resolutions (such resolutions being passed as ordinary resolutions) were approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006:

## Ordinary Resolutions

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That a contract detailing the proposed purchase by the Company of 240 Ordinary B shares of £1.00 each from KIERON LUKE BROWNE for a consideration of £80,000.00 in total was provided to the shareholders and is hereby duly approved by the company and that the company should execute the said contract accordingly at the earliest opportunity.

*Margaret Elton*  
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Chairman

