

Company No: 07317195

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

NCH AT NORTHEASTERN LIMITED

("the Company")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution:

RESOLUTION

As a special resolution:

1. **THAT** the Articles of Association set out in the document attached to this resolution be and are hereby approved and adopted as the Articles of Association of the Company with effect from the date of this resolution and in substitution for and to the exclusion of all existing Articles of Association of the Company.

Dated: 22 June 2022

AGREEMENT

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

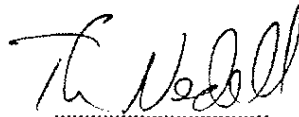
We, the undersigned, being entitled to vote on the above resolutions, irrevocably agree to such resolutions:

Name of Member

Northeastern University

Signature

For and on behalf of
Northeastern University


.....
Authorised signatory

Date of Signature

June 22, 2022
.....

Copy:

Auditors



NOTES

1. If the Member wishes to agree to the special resolution, it should signify its agreement by signing and returning the document to the Company's registered office.
2. If the Member does not agree with the resolution, it does not need to do anything; the Member will not be deemed to agree if it fails to reply.
3. If sufficient agreement is not received within 28 days of receipt then this resolution will lapse and the Member will not be able to indicate agreement after that date. If the Member agrees to the resolution, please ensure that the Member's agreement reaches us before that date.
4. Once the Member has indicated its agreement to the resolution, it may not revoke its agreement.
5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.