

Company No. 08506273

**THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES**

WRITTEN RESOLUTIONS

of

ISOTRAK MIDCO LIMITED

(the "Company")

(Effective 2 December 2021)

The following resolutions were duly agreed to by the sole member of the Company in accordance with Chapter 2, Part 13 of the Companies Act 2006 in respect of resolution 1 as a special resolution and in respect of resolution 2 as an ordinary resolution (the "**Resolutions**") with effect from 2 December 2021:

SPECIAL RESOLUTION

1. **THAT** each of the two issued ordinary shares of £1.00 each in the capital of the Company, being all the shares in issue, be and are hereby sub-divided into 1,000 ordinary shares of £0.001 each.

ORDINARY RESOLUTION

2. **THAT** the issued share capital of the Company be increased by the creation, allotment and issue of up to 600 ordinary shares of £0.001 each (the "**Shares**") and that for the purposes of section 551 of the Act:

2.1 the Directors be and are hereby generally and unconditionally authorised to exercise all powers of the Company to allot or to grant rights to subscribe for or to convert any security in the Shares, up to a maximum nominal amount of £0.60 to such persons and at such times and on such terms as they think proper during the period expiring at the end of five years from the date of the passing of this Resolution; and

2.2 the Company be and is hereby authorised to make, prior to the expiry of such period, any offer or agreement which would or might require relevant securities to be allotted after the expiry of the said period and the Directors may allot any such shares and grant any such subscription and conversion rights referred to in 2.1 above in pursuance of any such offer or agreement, notwithstanding the expiry of the authority given by this Resolution in accordance with the provisions of section 551(7)(b) of the Act,

so that all previous authorities of the Directors pursuant to the said section 551 of the Act be and are hereby revoked.

DocuSigned by:
Martin Cooke
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Chair