

Company Number: 08572788

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

**WRITTEN RESOLUTION OF THE SOLE MEMBER OF  
ADVANCED ULTRASOUND ELECTRONICS LIMITED  
(the "Company")  
PASSED PURSUANT TO 283 OF THE COMPANIES ACT 2006**

19 May 2023 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below is passed as a special resolution (the "Resolution").

**SPECIAL RESOLUTION**

That the name of the Company, with the consent of the Registrar of Companies, be changed to "Modality Group Limited".


**AGREEMENT**

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

The undersigned, a person entitled to vote on the above Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution as indicated above:

Signed by a director for and  
on behalf of **MULTIMEDIX  
HOLDINGS LIMITED**

Date

  
19 May 2023

TUESDAY  
WEI



\*AC54E0IX\*

A20 06/06/2023 #54

COMPANIES HOUSE

\*AC47HPF4\*

A15 24/05/2023 #183

COMPANIES HOUSE

## NOTES

1. If you agree to the Resolution, please indicate your agreement by signing this document where indicated above and returning it to the Company using one of the following methods:
  - **By Hand:** delivering the signed copy to the Company's registered office; or
  - **Post:** returning the signed copy by post to the Company's registered office; or
  - **E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to . Please enter "Written Resolution" dated in the e-mail subject box.
2. If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.
3. The Resolution will lapse unless your agreement to the Resolutions has been received by such date as is 28 days from the Circulation Date indicated at the top of this document. If you agree to the Resolution, please ensure that your agreement reaches us before this date.



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **14860892**

The Registrar of Companies for England and Wales hereby certifies that  
under the Companies Act 2006:

**MODALITY GROUP LIMITED**

a company incorporated as private limited by shares; having its registered  
office situated in England and Wales; has changed its name to:

**ADVANCED ULTRASOUND ELECTRONICS LIMITED**

Given at Companies House on **12th June 2023**



**Companies House**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



## **FILE COPY**

### **CERTIFICATE OF INCORPORATION ON CHANGE OF NAME**

Company Number **8572788**

The Registrar of Companies for England and Wales hereby certifies that  
under the Companies Act 2006:

#### **ADVANCED ULTRASOUND ELECTRONICS LIMITED**

a company incorporated as private limited by shares; having its registered  
office situated in England and Wales; has changed its name to:

#### **MODALITY GROUP LIMITED**

Given at Companies House on **12th June 2023**



**Companies House**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**