

Company number 09157193

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF

MEU SOLUTIONS LIMITED (Company)

CIRCULATION DATE: 20TH August 2021

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

SPECIAL RESOLUTION

That the draft Articles of Association circulated with this written resolution and initialled by Professor Ashley Woodcock by way of identification be approved and adopted as the Articles of Association of the Company in substitution for, and to the exclusion of, all the existing Articles of the Company.

AGREEMENT

The undersigned, being the members entitled to vote on the Resolution on the circulation date above, hereby irrevocably agree to the Resolution:

DocuSigned by:

Jorgen Vesbo

Signer Name: Jorgen Vesbo
Signing Reason: Jeg godkender dette dokument
Signing Time: 09-Sep-2021 | 14:05 BST
Duly authorised signatory on behalf of
CD81492BA58442788F4A6457724A0C7F
North West Lung Centre

Date: 09-sep-2021 | 14:05 BST



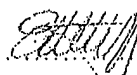
David Rogers

Date: 25/08/21

S.D. Singh

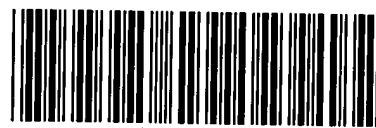
Sukh Dave Singh

Date: 25/08/2021


Elizabeth Batty

Date: 28/08/2021

TUESDAY



AAFGX21J

A17

19/10/2021

#83

COMPANIES HOUSE

NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating 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 Secretary at the Registered Office
- **Post:** returning the signed copy by post to the Company Secretary at the Registered Office
- **E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it either to DRogers@meu.org.uk or to andy.mcnish@dbf-law.co.uk. Please enter "Written resolution - MEU" in the e-mail subject box.

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.

2. Once you have indicated your agreement to the Resolution you may not revoke your agreement.

3. Unless, by 28 days after the Circulation Date, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.

4. 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.