

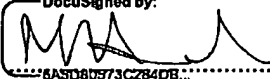
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WRITTEN RESOLUTION
AGELLUS HOLDINGS LIMITED
Company Number: 09654221
(Company)

Passed on: 29 June 2022

The following resolution was duly passed as a special resolution on 29 June 2022
by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

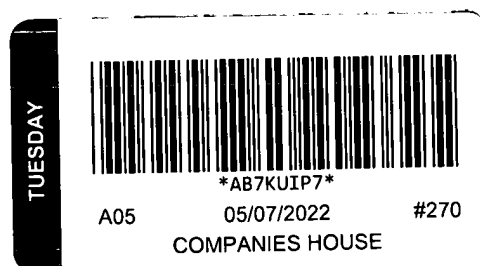
RESOLUTION

THAT the articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.

DocuSigned by:

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Mark Anthony Harrod
Director

.....29 June.....2022
Date



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WRITTEN RESOLUTIONS
AGELLUS HOLDINGS LIMITED
Company Number: 09654221
(Company)

Passed on: 29 June 2022

Resolution 1 was duly passed as an ordinary resolution and resolutions 2 was duly passed as special resolution on 29 June 2022 by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006 (Act).

1. ORDINARY RESOLUTION

THAT, in accordance with section 551 of the Act, the directors of the Company be generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal amount of £200 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the fifth anniversary of the date on which this Ordinary Resolution is passed save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the directors of the Company may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

This authority is in substitution for all previous authorities conferred on the directors of the Company in accordance with section 551 of the Act but without prejudice to any allotment of shares already made or offered or agreed to be made pursuant to such authorities.

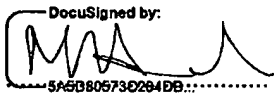
2. SPECIAL RESOLUTION

THAT, subject to the passing of the Ordinary Resolution and in accordance with section 570 of the Act, the directors of the Company be generally empowered to allot equity securities (as defined in section 560 of the Act) pursuant to the authority conferred by resolution 1, as if section 561(1) of the Act did not apply to any such allotment, provided that this power shall:

- a. be limited to the allotment of equity securities up to an aggregate nominal amount of ~~£1,300~~ ^{£200} and
- b. expire on the fifth anniversary of the date on which this Special Resolution is passed (unless renewed, varied or revoked by the Company prior to or on that date), save that the Company

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may, before such expiry make an offer or agreement which would or might require equity securities to be allotted after such expiry and the Directors may allot equity securities in pursuance of any such offer or agreement notwithstanding that the power conferred by this resolution has expired.

DocuSigned by:

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Mark Anthony Harrod
Director

29 June
.....2022
Date

FILING COPY
WRITTEN RESOLUTIONS
AGELLUS HOLDINGS LIMITED
Company Number: 09654221
(Company)

Passed on: 29 June 2022

Resolution 1 was duly passed as an ordinary resolution and resolutions 2 was duly passed as special resolution on 29 June 2022 by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006 (**Act**).

1. ORDINARY RESOLUTION

THAT, in accordance with section 551 of the Act, the directors of the Company be generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal amount of £1,100 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the fifth anniversary of the date on which this Ordinary Resolution is passed save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the directors of the Company may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

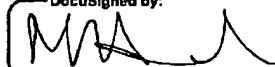
This authority is in substitution for all previous authorities conferred on the directors of the Company in accordance with section 551 of the Act but without prejudice to any allotment of shares already made or offered or agreed to be made pursuant to such authorities.

2. SPECIAL RESOLUTION

THAT, subject to the passing of the Ordinary Resolution and in accordance with section 570 of the Act, the directors of the Company be generally empowered to allot equity securities (as defined in section 560 of the Act) pursuant to the authority conferred by resolution 1, as if section 561(1) of the Act did not apply to any such allotment, provided that this power shall:

- a. be limited to the allotment of equity securities up to an aggregate nominal amount of ~~£1,300~~ ^{£1,100};
- and
- b. expire on the fifth anniversary of the date on which this Special Resolution is passed (unless renewed, varied or revoked by the Company prior to or on that date), save that the Company

may, before such expiry make an offer or agreement which would or might require equity securities to be allotted after such expiry and the Directors may allot equity securities in pursuance of any such offer or agreement notwithstanding that the power conferred by this resolution has expired.

DocuSigned by:

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Mark Anthony Harrod
Director

29 June
.....2022
Date

Articles of Association