Company number: 09993255

## **PRIVATE COMPANY LIMITED BY SHARES**

#### WRITTEN RESOLUTIONS

of



# PHARMASEAL INTERNATIONAL LIMITED ("Company")

December 2020 ("Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolutions below are passed as ordinary and special resolutions of the Company as indicated (Resolutions).

#### **ORDINARY RESOLUTIONS**

1. THAT in accordance with section 551 of the Companies Act 2008 (CA 2006), the directors of the Company (Directors) be generally and unconditionally authorised to allot shares in the capital of the Company (such shares being subject to the rights and restrictions prescribed by the articles of association proposed to be adopted pursuant to Resolution 3) up to an aggregate nominal amount of £0.68863 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on 31 January 2021.

#### **SPECIAL RESOLUTIONS**

- 2. THAT, subject to the passing of Resolution 2 above and in accordance with section 570 of the CA 2006, the Directors be generally empowered to allot equity securities (as defined in section 560 of the CA 2008) as if section 561(1) of the CA 2008 did not apply to any such allotment.
- 3. THAT, the articles of association in the form attached to this resolution be adopted as the Company's articles of association in substitution for and to the exclusion of the Company's existing articles of association.

#### **AGREEMENT**

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

The undersigned, being the members entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agree to the Resolutions:

Signed by <b>DALJIT CHEEMA</b>	Voljit Accema
Date:	18.12.2020
Signed by SARA RUTNER	•••••••••••••••••••••••••••••••••••••••

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Company number: 09993255

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Signed by <b>NEIL ROTHERHAM</b>	
Date:	***************************************
Signed by KATHERINE CROWTHER	
Date:	— Distributed by:
Signed by a director on behalf of MERCIA GROWTH NOMINEES 7 LIMITED	Peter Pares
Date:	18.12-2020
Signed by <b>GARETH DUNN</b>	
Date:	
Signed by a director on behalf of SHARE NOMINEES LIMITED	Mile Birkelt
Date:	18 12 · 2020 .
Signed by IAN JENNINGS	
Date:	•••••••••••••••••••••••••••••••••••••••
Signed by <b>MANOJ KARIA</b>	***************************************

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Date: Signed by NEIL ROTHERHAM Date: Signed by KATHERINE CROWTHER Date: Signed by a director on behalf of MERCIA GROWTH NOMINEES LIMITED Date: Signed by GARETH DUNN 18 - 12 - 20 20 Date: Signed by a director on behalf of ......SHARE NOMINEES LIMITED Date: Signed by IAN JENNINGS Date:

Company number: 09993255

Signed by MANOJ KARIA

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Signed by STEPHEN CHESTER	St. Chest
Date:	18.12.2020-
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Signed by TARIQ AZIZ ALI AHMED	
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Signed by Tahir Ahmed Sharif Ali	•••••••••••••••••••••••••••••••••••••••
Date:	••••••••
Signed by GARY ROBERT KYTE	••••••••••
Date:	***************************************

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