

Company Number 10534566

COMPANIES ACT 2006
UNLIMITED COMPANY HAVING A SHARE CAPITAL
WRITTEN RESOLUTION
OF
KYRIX MEDICAL PROJECTS

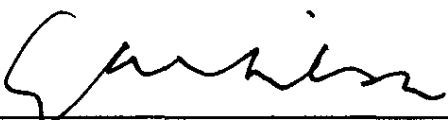
Companies Act 2006, Sections 30 & 31

By a written resolution of the members circulated on 20th October 2017 and passed on 21st October 2017, the following resolution was passed as a special resolution of the Company.

SPECIAL RESOLUTION

THAT the Company HEREBY RESOLVES to transfer all of its paid up share capital and share premium account to general reserves available for distribution to the members by way of dividend and that such general reserves be used to repay the members such payments as they may each have made with respect to share capital or share premium in relation to their respective shareholdings.

CERTIFIED this 21st day of October 2017



Director

Print Name: G M WILSON

