

Company number: 10960688


THE COMPANIES ACT 2006  
COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION OF  
CELLPATH DIAGNOSTIC SERVICES LIMITED (the Company)

(Passed on 30 May 2022)

On 30 May 2022 the following resolution was duly passed as a special resolution by members of the Company pursuant to Chapter 2 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTION

That the regulations contained in the document attached to this resolution be approved and adopted as the articles of association of the Company in substitution for and to the exclusion of all existing articles of association.

DocuSigned by:  
  
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Director