

WRITTEN RESOLUTION
THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION

of

NASOGASTRIC FEEDING SOLUTIONS LTD (the Company)

Company Number: 11367892

Circulation Date:

30 April

2020



In accordance with the provisions of Chapter 2 of Part 13 of the Companies Act 2006 (the Act), resolutions 1 is proposed as an ordinary resolution of the Company and resolution 2 is proposed as a special resolution of the Company (together, the Resolutions):

ORDINARY RESOLUTION

1. **THAT**, each of the issued shares in the capital of the Company (of whatever class) be and is hereby re-designated as an ordinary share of £0.0001 in the capital of the Company (having the rights set out in the new articles of association to be adopted pursuant to resolution 2).

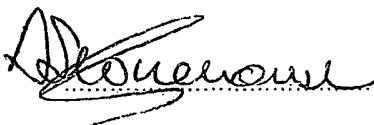
SPECIAL RESOLUTION

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

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

The undersigned, being persons entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agrees to the Resolutions:

Austin A.S. Erwin Date: 2020
(signature)

David Stonehouse  Date: 30 April 2020
(signature)

Eoin Francis O'Shea Date: 2020
(signature)