

**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 £0.01 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

*Austin A.S. Erwin*  
(signature)

Date: 30 April 2020

David Stonehouse

.....  
(signature)

Date: 2020

Eoin Francis O'Shea

.....  
(signature)

Date: 2020

THURSDAY



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A07

27/08/2020

#153

COMPANIES HOUSE

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PRIVATE COMPANY LIMITED BY SHARES  
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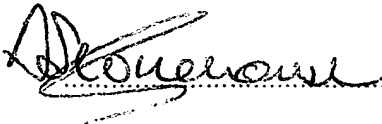
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(signature)

David Stonehouse  ..... Date: 30 April 2020  
(signature)

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(signature)

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

David Stonehouse ..... Date: 2020  
(signature)

Eoin Francis O'Shea ..... Date: 30 April 2020  
(signature)

George Gallagher



(signature)

Date: 30 April 2020

Nigel John McTear

(signature)

Date: 2020

Omar Hugh  
Bayoumi

(signature)

Date: 2020

Richard Mabane

(signature)

Date: 2020

Thomas James  
Vaughan

(signature)

Date: 2020

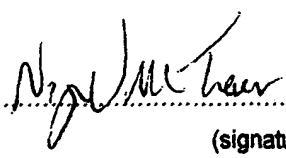
Vikas Daniel Nanda

(signature)

Date: 2020


**NOTES:**

1. If you agree to the resolutions, please sign and date this document to confirm your agreement and then return it to the Company using one of the following methods:
  - **By Hand:** delivering the signed copy to a director of the Company at the registered office address
  - **Post:** returning the signed copy by post to a director of the Company at the registered office address
2. If you do not agree to the resolutions, you do not need to do anything; you will not be deemed to agree if you fail to reply.
3. Once you have indicated your agreement to the resolutions, you may not revoke your agreement.
4. The resolutions set out above will lapse if the required majority of eligible members have not signified their agreement within 28 days of the Circulation Date. If you agree to the resolutions, please ensure that your agreement reaches us before that date.

George Gallagher	.....	Date:	2020
	(signature)		
Nigel John McTear	..... 	Date:	19/5/2020
	(signature)		
Omar Hugh Bayoumi	.....	Date:	2020
	(signature)		
Richard Mabane	.....	Date:	2020
	(signature)		
Thomas James Vaughan	.....	Date:	2020
	(signature)		
Vikas Daniel Nanda	.....	Date:	2020
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George GaFagher	(signature)	Date	2020
Nigel John McTear	(signature)	Date	2020
Onat Hugh Guyon	(signature)	Date	2020
Richard Mabane	 (signature)	Date 15/03	2020
Thomas James Vaughan	(signature)	Date	2020
Vikas Daniel Nanda	(signature)	Date	2020

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Bayoumi

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Vaughan

Date: 2020

(signature)

Vikas Daniel Nanda

Date: 30 April 2020

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