

Company number 11367892

SPECIAL RESOLUTIONS

OF

Nasogastric Feeding Solutions Ltd (the Company)

passed on 29 September 2020

At a general meeting of the Company duly convened and held at 131 Mount Pleasant, Liverpool L3 5TF on 29 September 2020 at 11:00 am, the following resolutions were duly passed as special resolutions.

SPECIAL RESOLUTIONS

1. **THAT** the terms of, and the transactions contemplated by the convertible loan agreement to be entered into between the Company as borrower and UK FF Nominees Limited and the other parties named therein as lenders, constituting unsecured convertible loans (the **Convertible Loan Agreement**), be and are hereby approved.
2. **THAT** the Company enter into and perform its obligations under the Convertible Loan Agreement.
3. **THAT** the entry into by the Company of the Convertible Loan Agreement will promote the success of the Company for the benefit of the members as a whole.
4. **THAT** with effect from the conclusion of the meeting the draft articles of association produced to the meeting and, for the purposes of identification, initialled by the Chairman be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association

Signed.....

Director

THURSDAY



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15/10/2020

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