

Company no. 11425451

**The Companies Act 2006**  
**Private company limited by shares**  
**Written resolution**  
**of**  
**Drayson Health Holdco Limited**

4 July 2018 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of Drayson Health Holdco Limited (the "**Company**") propose that the resolution below is passed as a special resolution of the Company (the "**Special Resolution**").

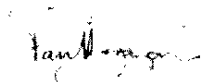
**Special Resolution:**

**That** the Company's name be and it is changed to "Sensyne Health Limited".

**Important:**

**Please read the notes at the end of this document before signifying your agreement to the Special Resolution.**

The undersigned, being the sole person entitled to vote on the Special Resolution on the Circulation Date (see Note 4), hereby irrevocably agrees to the Special Resolution.



Lord Paul Rudd Drayson

Date: 4 July 2018



## Notes

1. If you agree to the Special Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company by email (by attaching a scanned copy of the signed document to an email and sending it to [alec.bartlett@osborneclarke.com](mailto:alec.bartlett@osborneclarke.com). Please enter "Written resolution" in the email subject box).

**Please note that return of this document will not be accepted by fax.**

2. **The Special Resolution will lapse if sufficient votes in favour of it have not been received by the end of the date which is 28 days after the Circulation Date (the Circulation Date being counted as day one).** Unless you do not wish to vote on the Special Resolution, please ensure that your agreement reaches the Company on or before this date and time. If the Company has not received this document from you by then you will be deemed to have voted against the Special Resolution.
3. Once you have signified your agreement to the Special Resolution such agreement cannot be revoked.
4. In the case of joint holders of shares, only the vote of the holder whose name appears first in the register of members of the Company in respect of such joint holding will be counted by the Company to the exclusion of the other joint holder(s).
5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **11425451**

The Registrar of Companies for England and Wales hereby certifies that  
under the Companies Act 2006:

**DRAYSON HEALTH HOLDCO LIMITED**

a company incorporated as private limited by shares; having its registered  
office situated in England and Wales; has changed its name to:

**SENSYNE HEALTH LIMITED**

Given at Companies House on **5th July 2018**