

Company number: 11901341

**SPECIAL RESOLUTION**

of

**PAIN MEDICAL LIMITED**

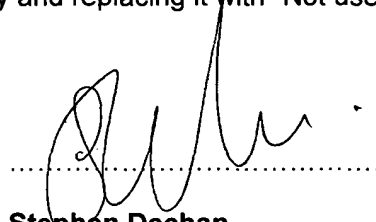
(the "Company")

The following resolution was duly passed as a special resolution by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006 (the "Act") on 03 September 2021.

**SPECIAL RESOLUTION**

- 1 **THAT** the Company's articles of association be amended by deleting article 19 in its entirety and replacing it with "Not used".

Signed:



**Stephen Dechan**  
director of **Pain Medical Limited**

Date: 03 09 2021

