

THE COMPANIES ACT 2006

ORDINARY & SPECIAL RESOLUTION
OF

BHA-MEDICAL LIMITED ("The Company")

Company Number: - 12045246

At a General Meeting of the Company held at NEW BROAD STREET HOUSE, NEW BROAD STREET, LONDON, ENGLAND, EC2M 1NH

On the 31st day of August 2020.

The following resolutions were passed as Ordinary Resolutions

ORDINARY RESOLUTIONS:

- A. **THAT** the 100 issued shares shall remain unchanged. The new Articles will allow for a share capital that is comprised of Ordinary Shares of £100 each, "A" Ordinary Shares of £1 each, "B" Ordinary Shares of £1 each, "C" Ordinary Shares of £1 each and "D" Ordinary Shares of £1 each.
- B. **THAT** the Directors be unconditionally authorised pursuant to S.551 of the Companies Act 2006 to allot shares in the share capital up to the amount stated in the new Articles (to be adopted as below) at any time or times during the period of five years from the date hereof.

The following resolution was passed as a Special Resolution

SPECIAL RESOLUTION:

1. **THAT** the regulations set forth in the printed document produced to this meeting be approved and adopted as the Articles of Association of the Company, in substitution for, and to the exclusion of, all existing Articles thereof.
2. **THAT** any rights of pre-emption in the Articles of Association be disapplied for this transaction

Dated this 31 day of August 2021.

Director

FIRST CORPORATE
UNIT 12, GREENWAY FARM
BATH ROAD
WICK
BRISTOL, BS30 5RL

