

Registered Number: 13695233

PLASMA4 LIMITED
(the "Company")

PRIVATE COMPANY LIMITED BY SHARES

**SHAREHOLDERS' WRITTEN RESOLUTIONS
CIRCULATED ON 17th May 2023 (the "Circulation Date")
PURSUANT TO CHAPTER 2
OF PART 13 OF THE COMPANIES ACT 2006**

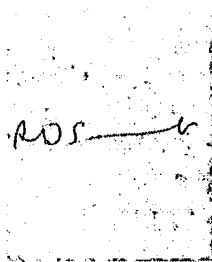
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that resolution 1 be passed as an ordinary resolution and that resolution 2 below be passed as a special resolution.

ORDINARY RESOLUTION

1. **THAT**, the Company is authorised to sub-divide each of the issued and outstanding Ordinary Shares of £1.00 each in the capital of the Company into 1,000 Ordinary Shares of £0.001 each, having the rights and being subject to the restrictions set out in the Existing Articles (other than with respect to nominal value) following such sub-division, with such sub-division taking effect on the date to be resolved by the directors of the Company.

We, the undersigned, were at the time the resolutions were circulated entitled to vote on the resolutions and irrevocably agree to the resolutions.

Signed by



Date 24/05/2023 2023

.....
Professor Robert David Short

FRIDAY



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ACD20W0B

29/09/2023

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COMPANIES HOUSE