

PRINT OF WRITTEN RESOLUTION

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
BIODEXA LIMITED
(the "Company")
(Passed on 28 April 2023)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following resolution has been passed on 28 April 2023 as a written resolution of the members of the Company.

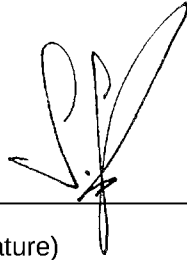
SPECIAL RESOLUTION

THAT the registered name of Biodexa Limited be changed to Haaland UK Limited

Signed on behalf of BIODEXA LIMITED

Stephen Stamp

(Director Name)



(Signature)