

COMPANY NUMBER 14477534

COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION OF
LP HCS LIMITED

Pursuant to section 288 of the Companies Act 2006, we the undersigned, being the sole member of the Company for the time being entitled to receive notice of and to attend and vote at general meeting of the Company hereby pass the following resolutions and agree that the said resolution shall for all purposes be as valid and effective as if passed as resolutions at a general meeting of the Company duly convened and held:

ORDINARY RESOLUTION

AUTHORITY TO ALLOT

THAT, in accordance with section 551 of the Companies Act 2006 (CA 2006), the Directors of the Company (Directors) be generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal amount of £1.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the resolutions.

We, the undersigned, being the sole shareholder holding the entire issued capital of the Company, entitled to vote on the resolutions, hereby irrevocably agree to the resolutions in accordance with section 630 of the Companies Act 2006 and sanction and consent to any variation or abrogation of the rights attaching to the any of the shares which are or may be effected by or involved in the passing or implementation of the resolutions:

DocuSigned by:

Dominik Mäuser

391481C5A27547D...

For and on behalf of Admenta UK Limited

Date: 03-May-2023

DocuSigned by:

Nichola Legg

62BF6CF4BCC6425...

For and on behalf of Admenta UK Limited

Date: 03-May-2023