

Company No. NI017168

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
OF
SAL LABORATORIES LIMITED

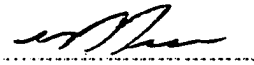
On 21 April 2020 the following special resolution and ordinary resolution were duly passed as written resolutions of the Company pursuant to section 288 of the Companies Act 2006:

SPECIAL RESOLUTION

1. That the articles of association of the Company attached to this written resolution be adopted as the new articles of association of the Company in substitution for, and to the exclusion of, (a), the existing articles of association of the Company and (b) all provisions of the Company's memorandum of association as at 30 September 2009 treated by section 28 of the Companies Act 2006 as included at the date of this resolution in the existing articles of association; and

ORDINARY RESOLUTION

2. That the directors are empowered to exercise all the powers of the Company to allot shares in the Company and to grant rights to subscribe for or to convert any security into such shares in the Company in accordance with section 550 of the Companies Act 2006.



Director

THURSDAY



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23/04/2020

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