

COMPANY NUMBER SC214527

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS ABERDEEN RADIATION PROTECTION SERVICES LIMITED (**Company**)

15 December 2021 (**Circulation Date**)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (**2006 Act**), the directors of the Company propose that the following resolution is passed as a special resolution (the resolution is hereinafter referred to as the **Resolution**).

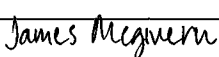
SPECIAL RESOLUTION

1. THAT the draft regulations attached to this Resolution be adopted as the articles of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.

AGREEMENT

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

We the undersigned, being the person entitled to vote on the above Resolution on the Circulation Date, hereby irrevocably agree to the Resolutions.

Signature	<div data-bbox="774 952 1018 1041"><div>DocuSigned by:</div><div></div><div>F252A5393E29408...</div></div>
Print Name	For and on behalf of the ABERDEEN RADIATION PROTECTION SERVICES LIMITED
Date	15 December