

Company No. SC245466

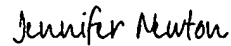
THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
EXPRESS MICROBIOLOGY LIMITED

On 23 December 2021 the following special resolution was duly passed as a written resolution of the Company pursuant to section 288 of the Companies Act 2006:

SPECIAL RESOLUTION

That for all purposes and notwithstanding the date of the passing of this resolution:

1. the allotment of 99 ordinary shares of £1.00 each in the capital of the Company (**Ordinary Shares**) on or around 12 March 2003 to Dr Jennifer Newton be, and hereby is, ratified;
2. the allotment and issue of 4,900 Ordinary Shares on 2 March 2011 to Dr Jennifer Newton be, and hereby is, ratified; and
3. the allotment and issue of 555 Ordinary Shares on 17 September 2014 to William Bates be, and hereby is, ratified.

DocuSigned by:

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Director

