

COMPANY NUMBER: SC272344

THE COMPANIES ACT 2006

SPECIAL RESOLUTION

- of -

NOVABIOTICS LIMITED

(the "Company")


(PASSED ON 11 NOVEMBER 2020)

SPECIAL RESOLUTION

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following resolution, which was proposed by the directors as a special resolution, was duly passed by the members on the above date.

1. **THAT** the share premium account of the Company be cancelled and the amount of the share premium account so cancelled be credited to a distributable reserve.

For and on behalf of the Company:


Name: Deborah O'Neil
Director



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SCT 13/11/2020 #41
COMPANIES HOUSE