

PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RECORD OF MEMBERS' WRITTEN RESOLUTIONS

of

PHYSIOMEDICS LIMITED

(COMPANY NUMBER: SC389958) (the "Company")

CIRCULATION DATE: 19th January 2021

PASSED: 19th January 2021

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the resolutions set out below were passed by written resolutions of the members of the Company:-

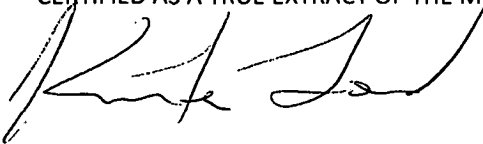
ORDINARY RESOLUTION

1. THAT in accordance with section 551 of the Companies Act 2006, the Company's directors be generally and unconditionally authorised to allot and issue shares, or to grant rights to subscribe for, or to convert any security into any shares, in the share capital of the Company provided that that authority is limited to the allotment in aggregate of up to 52,632 ordinary shares of £0.001 each provided that this authority shall, unless renewed, varied or revoked by the Company, expire on 8th March 2021.

SPECIAL RESOLUTIONS

2. THAT all rights of pre-emption whether in terms of the articles of association of the Company or the Companies Act 2006 or otherwise be and are hereby dis-applied and waived in respect of any allotment of shares made pursuant to resolution 1.

CERTIFIED AS A TRUE EXTRACT OF THE MINUTES OF THE COMPANY



Director

FRIDAY



S9WPZKBC

SCT

22/01/2021

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COMPANIES HOUSE