

Company No: 01466844

**Alltech Associates Applied Science Limited**  
(the "Company")

The Companies Act 2006

On the 31st of May, 2022 the following written resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006:

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Special Resolution

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THAT the Company's share capital be reduced from £3,931,594 to £100,000 by cancelling and extinguishing 3,831,549 of the issued Ordinary Shares of £1 each in the Company, each of which is fully paid up and the sum of £3,831,549 arising from the capital Reduction be credited to the Company's Profit and Loss account.

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Peter Stampp  
Chairman