

Company No. 03898306

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

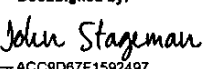
THE CENTRE OF EXCELLENCE FOR LIFE SCIENCES
LIMITED

(Passed on 27 October 2023)

The following resolutions were duly passed pursuant to Chapter 2 of Part 13 of the Companies Act 2006 on 27 October 2023 by members of the Company representing the required majority of total voting rights of eligible members as special resolutions:

SPECIAL RESOLUTIONS

- 1 **THAT** new articles of association in the form produced to the meeting and, for the purpose of identification marked "A" and initialled by the chairperson, be and are hereby approved and adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.
- 2 **THAT** the name of the Company be changed to "Bionow Limited" effective from the issue to the Company of the certificate of incorporation on change of name in respect of such change.

DocuSigned by:

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Director

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