

KINETIK MEDICAL DEVICES LIMITED

Company Registration No : 06778337

ORDINARY RESOLUTION PASSED AT A GENERAL MEETING

held at 12 noon on 31 December 2018

at Lockeridge House, Marlborough, SN8 4EL

THAT, in accordance with paragraph 42(2)(b) of Schedule 2 of the Companies Act 2006 (Commencement No 8, Transitional Provisions and Savings) Order 2008, the restriction on the authorised share capital of the Company set out in the memorandum of association of the Company, which by virtue of section 28 of the Companies Act 2006 is treated as a provision of the Company's articles of association, is hereby revoked and deleted.

The Resolution was passed unanimously

Signed



P Griffith-Jones Chairman

