

Company Number 09910883

THE COMPANIES ACT 2006

PRIVATE COMPANY

LIMITED BY SHARES

WRITTEN RESOLUTION

OF

BELLUSCURA LTD

(the "Company")

Circulation Date: 10 June 2016

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the directors of the Company propose that the following resolution (the "Resolution") is passed as a special resolution

Special Resolution

THAT in accordance with section 569 of the Act, the directors be and are generally empowered to allot equity securities (as defined in section 560 of the Act) as if section 561 of the Act did not apply to any such allotment, provided that the authority granted by this resolution shall cease to have effect where

- 1 this power is revoked,
- 2 the Company ceases to be a private company limited by shares, or
- 3 there is more than one class of shares in the Company

Agreement

Please read the notes attached to this document before signifying your agreement to the Resolution

We the undersigned (being the only people who are entitled to vote on the Resolutions on the Circulation Date) hereby irrevocably agree to the Resolutions

Signed

Dated

10th June 2016

for and on behalf of Tekcapital Plc

Signed

Dated

June 2016

for and on behalf of Stryker Corporation

FRIDAY



A08

08/07/2016
COMPANIES HOUSE

#258

Notes

- 1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated on the previous page and returning it to the Company before the end of the period of 28 days beginning with the Circulation Date (the "**Lapse Period**") using one of the following methods
 - 1 1 **By Hand** delivering the signed copy to Max Inglis at c/o Tekcapital, 1 Fore Street, London, England, EC2Y 5EJ
 - 1 2 **Post** returning the signed copy by post to Max Inglis at c/o Tekcapital, 1 Fore Street, London, England, EC2Y 5EJ
 - 1 3 **Email** by attaching a scanned copy of the signed document to an email and sending it to minglis@tekcapital.com Please enter "Written resolution" in the email subject box
- 2 If you do not agree with the Resolution, you do not need to do anything Failure to respond will not be treated as agreement to the Resolution
- 3 Once you have indicated your agreement to the Resolution, you may not revoke your agreement
- 4 The Resolution is passed when the required majority of eligible members have signified their agreement to it
- 5 If the Resolution is not passed before the end of the Lapse Period it will lapse If the Company receives your signed document after the end of the Lapse Period your agreement to the Resolution will be ineffective
- 6 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document