

Company Number: SC209740

COMPANIES HOUSE FILING COPY

WRITTEN RESOLUTION

of

ALBA ULTRASOUND LIMITED

Passed: 21st JUNE 2018

The following resolutions were duly passed as ordinary and special resolutions on 21st JUNE 2018 by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006:

ORDINARY RESOLUTIONS

1. *"THAT, in accordance with section 551 of the Act, the Directors of the Company (Directors) be generally and unconditionally authorised to allot 335 Ordinary shares of £0.01 each in the Company up to an aggregate nominal amount of £3.35 provided that this authority shall, unless renewed, varied or revoked by the Company, expire five years from the date of passing of this resolution. This authority is in substitution for all previous authorities conferred on the Directors in accordance with section 551 of the Act."*

SPECIAL RESOLUTIONS:

2. *"THAT, subject to the passing of resolution 1 above and in accordance with section 570 of the Act, the Directors be generally empowered to allot Ordinary shares in the Company pursuant to the authority conferred by resolution 1, as if section 561(1) of the Act did not apply to any such allotment, provided that this power shall:*
 - 2.1 *be limited to the allotment of Ordinary shares up to an aggregate nominal amount of £3.35; and*
 - 2.2 *expire five years from the date of passing of this resolution (unless renewed, varied or revoked by the Company prior to or on that date).*

.....*V. Mung*.....
Director

SATURDAY



SCT *S78PC04R* #326
23/06/2018
COMPANIES HOUSE