

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF THE MEMBERS

of

ALBA ULTRASOUND LIMITED

Company Number: SC209740

CIRCULATION DATE: 21st JUNE 2018

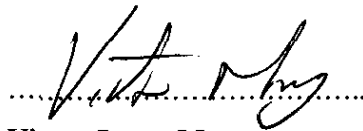
We, the undersigned members of ALBA ULTRASOUND LIMITED (the "Company"), being the members at the date hereof entitled to attend and vote at a general meeting of the Company, hereby approve and adopt pursuant to Sections 288 to 300 inclusive of the Companies Act 2006, the following resolution as a written resolution:

ORDINARY RESOLUTION

THAT the terms of an agreement proposed to be made between the Company and Gordon Crawford Black for the purchase by the Company of 335 Ordinary Shares of £0.01 each in the capital of the Company for a total consideration of ONE HUNDRED AND FORTY ONE THOUSAND, ONE HUNDRED AND EIGHTY FIVE POUNDS AND SEVENTY FIVE PENCE STERLING (£141,185.75) as set out in the agreement attached (Share Buyback Agreement) be approved and the Company be authorised to enter into the Share Buyback Agreement.

DECLARING THAT pursuant to Section 291 of the Companies Act 2006, circulation of this written resolution can be effected by sending a separate copy to each of the eligible members simultaneously (so far as reasonably practicable) or if it is possible to do so without undue delay by sending the same copy to each eligible member consecutively, or by a combination of any of these. Circulation can be effected by hard copy form, electronic form or by means of a website. In the case of a written resolution proposed by members, the Company must send or submit copies (or, if copies are sent or submitted to members on different days, the first of those copies) not more than 21 days after it becomes subject to the requirement under Section 292 to circulate the resolution.

I agree,


Victor James Murray

21 | 06 | 2018
Date

TUESDAY



SCT *S79VVQE8* 10/07/2018 #365
COMPANIES HOUSE

I agree,

Linda Murray

21/06/2018

Linda Patricia Murray

Date

We agree,

J. R. R.

21/06/2018

Authorised Signatory

Date

For and on behalf of R2 Sonic LLC

ACCOMPANYING STATEMENT

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:-

- **By Hand:**

delivering the signed copy to David Beveridge, Macdonald Henderson, Standard Buildings, 94 Hope Street, Glasgow, G2 6PH

- **Post:**

David Beveridge, Macdonald Henderson, Standard Buildings, 94 Hope Street, Glasgow, G2 6PH

If you do not agree to the Resolution, you do not need to do anything, you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
3. Unless, within 28 days from the Circulation Date, sufficient agreement has been received for the Resolution to pass, they will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.
4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
5. 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.