

**Company No. 2182135**

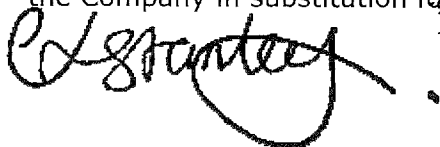
**Fresenius Kabi Limited (the "Company")**

**Resolution passed as a written resolution pursuant to Chapter 2 of Part 13 of the Companies Act 2006**

The following resolution was duly passed as a special resolution on 12 April 2021:

**Special Resolution**

To adopt articles in the form of the document attached as the new articles of association of the Company in substitution for and to the exclusion of all other articles of association.



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**Director**