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17/11/2016

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COMPANIES HOUSE

PRIVATE COMPANY LIMITED BY SHARES

ABBOTT DIABETES CARE LIMITED

COMPANY NUMBER. 02548046

WRITTEN RESOLUTION OF THE SOLE DIRECTOR

1 DECLARATION OF INTEREST AND CAPACITY

- 1 1 The sole director declared his personal direct interest in the matters to be considered as a director of the Company in accordance with the requirements of section 177 of the Companies Act, the relevant provisions of the Company's current articles of association and, if applicable, as otherwise required by law
- 1 2 It was noted that pursuant to article 18 of the Company's articles of association ("Articles"), the sole director is authorised to exercise his powers expressed by the Articles acting as sole director to appoint directors of the Company

2 PURPOSE

- 2 1 The sole director noted that the purpose of this resolution was to consider, and if thought fit, approve the following,
- 2.1 1 the resignations of Adrian Crockett and Thomas Freyman as directors of the Company,
- 2 1.2 the resignation of Adrian Crockett as secretary of the Company;
- 2.1.3 the appointments of Brian Yoor and Christopher Bass as directors of the Company, and
- 2 1 4 the appointment of Christopher Bass as secretary of the Company

3 RESOLUTIONS

- 3 1 Following careful consideration of the resignations and appointments contemplated and the matters referred to in section 172(1) of the Act, the sole director **RESOLVED**:
- 3 1 1 to accept the resignations of Adrian Crockett and Thomas Freyman as directors of the Company,
- 3 1 2 to accept resignations of Adrian Crockett as secretary of the Company,
- 3 1 3 to appoint Brian Yoor and Christopher Bass as directors of the Company with immediate effect;
- 3 1 4 to appoint Christopher Bass as the secretary of the Company with immediate effect, and
- 3 1 5 to instruct the Company's solicitors to make all necessary and appropriate entries in the books and registers of the Company and to arrange for the necessary forms and documents to be filed with Companies House



Pat Cole
(Sole Director)

Date. 10 November 2016