UK Cash Plan 2021: Step 23.0.10: Filing copy written resolution

Company number: 02807736

## THE COMPANIES ACT 2006 PRIVATE COMPANY LIMITED BY SHARES COPY WRITTEN RESOLUTION

of

## MOLECULAR DEVICES (UK) LIMITED

("Company")

In accordance with the written resolution procedure in chapter 2 of part 13 of the Companies Act 2006 ("Act"), the following resolution was duly passed on 6 August 2021 as an ordinary resolution:

## ORDINARY RESOLUTION

That the terms of the proposed contract ("Share Buyback Contract") for the purchase by the Company from Molecular Devices, LLC. of a total of 1,513 ordinary shares of £1.00 each in the capital of the Company for the aggregate sum of £3,814,163 (a copy of which contract is supplied with this written resolution) be approved, and that the Company be and is hereby authorised to enter into the Share Buyback Contract.

Susan Wauthier Murphy

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Susan Waulthier Direptor/Secretary