

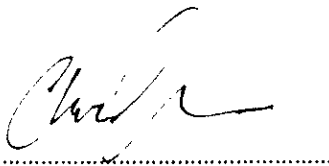
Company No. 3988039

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
OF
GE MEDICAL SYSTEMS OXFORD LIMITED

On 30 March 2021, the following special resolutions were duly passed as written resolutions of the Company pursuant to section 288 of the Companies Act 2006:

SPECIAL RESOLUTIONS

1. That the issued share capital of the Company be reduced from £11,056,250.10, divided into 110,562,501 ordinary shares of £0.10 each to £0.10, comprising 1 ordinary share of £0.10, by cancelling and extinguishing in full all but 1 of its existing 110,562,501 issued and fully paid ordinary shares, and that the sum of £11,056,250.00 be credited to distributable reserves; and
2. That the share premium account of the Company, being £1,179,000.00, be cancelled and extinguished in full and that the sum of £1,179,000.00 be credited to distributable reserves.



Director

