

Registered Number: 04210296

THE COMPANIES ACTS

THE SOWERBY CENTRE FOR HEALTH INFORMATICS AT NEWCASTLE LIMITED

(the "Company")

COMPANY LIMITED BY GUARANTEE

RESOLUTIONS
to which Chapter 3 of Part 3
of the Companies Act 2006 applies

The following resolution was passed in writing pursuant to Chapter 2 of Part 13 of the Companies Act 2006 as a special resolution on 26 April 2021:

SPECIAL RESOLUTION

THAT the regulations contained in the document attached be approved and adopted as the articles of association of the Company in substitution for and to the exclusion of all existing articles of association of the Company.

DocuSigned by:

At Sowerby
Director 81EBE79C4F0DA...

Date 26 April 2021



Knowledge - 57508.2