

Company Number: 06557113

The Companies Act 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
of
ORGANOX LIMITED (the Company)

Passed on 3 July 2020

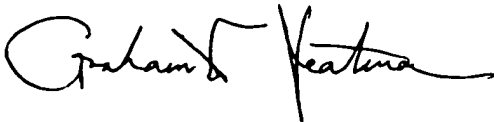
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the resolutions below were passed on the date set out above as an ordinary resolution in the case of Resolution 1 and a special resolution in the case of Resolution 2.

ORDINARY RESOLUTION

1. THAT the directors be generally and unconditionally authorised for the purposes of sections 549 and 551 of the Companies Act 2006 (the **Act**) to exercise all the powers of the Company to allot shares in the Company or to grant rights to subscribe for, or to convert any security into shares in the Company on and subject to such terms as the directors may determine. The authority conferred by this resolution will, subject to section 551 of the Act, be for a period expiring on the fifth anniversary of the date of this resolution unless renewed, varied or revoked by a resolution of the Company and will supersede any other such authorities existing at the date of passing of this resolution, all of which are revoked. The maximum nominal value of shares that may be allotted under the authority conferred by this resolution is £1,725.84.

The directors will be entitled, under the authority conferred by the first paragraph of this resolution, or under any renewal of that authority, to make at any time before the expiry of that authority any offer or agreement that would or might require shares of the Company to be allotted after the expiry of that authority and the directors may allot shares or grant rights to subscribe for or to convert any security into shares in pursuance of such offer or agreement notwithstanding the authority conferred by this resolution has expired.

2. **THAT** the rights of pre-emption contained in article 6 of the articles of association of the Company be irrevocably waived and dis-applied in accordance with article 6.2 of the articles in respect of the allotment and issue of, or the grant of rights to subscribe for, or convert securities into, up to 120,000 Ordinary Shares of £0.01 each in the capital of the Company on or before 30 September 2020.



Director

