

COMPANY NUMBER: 07254626
THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
BUDGEN ORTHOPAEDICS LIMITED ("Company")

CIRCULATED ON 12 March **2024 ("Circulation Date")**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution numbered 1 below be passed as an ordinary resolution and that the resolution numbered 2 below be passed as a special resolution ("**Resolutions**");

ORDINARY RESOLUTION

1. **THAT** 100 Ordinary shares of £1.00 each in the capital of the Company be reclassified as 45 A Ordinary shares, 45 B Ordinary shares, 5 C Ordinary shares and 5 D Ordinary shares, all of £1.00 each in the capital of the Company.

SPECIAL RESOLUTION

2. **THAT** the articles of association attached to these written resolutions be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.

Please read the explanatory notes below before signifying your agreement to the Resolutions.


We, the undersigned, were, at the time the Resolutions were circulated, the shareholders entitled to vote on the Resolutions and irrevocably agree to the Resolutions.

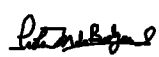
EXPLANATORY NOTES FOR SHAREHOLDERS

1. If you agree to the Resolutions, please signify your agreement by signing and dating this document where indicated below and returning it to the Company.

If you do not agree to the Resolutions, you do not need to do anything.
2. Once you have signified your agreement to the Resolutions, you may not revoke your agreement.
3. Unless, by 28 days from the Circulation Date, sufficient agreement has been received for the Resolutions to be passed, they will lapse. If you agree to the Resolutions, please ensure that signification of your agreement reaches us before or on this date.

4. If you are signing this document on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document.

Signed..... 	Date.....12 March 2024
SIMON ADAM BOYCE BUDGEN	

Signed..... 	Date.....12 March 2024
PAOLA MORRIBERON DE BUDGEN	