

Company number 08553103

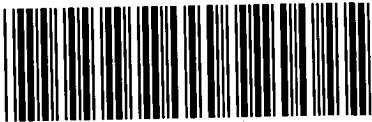
PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

Of

GLENTHAM LIFE SCIENCES LIMITED
("Company")

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19/08/2022

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COMPANIES HOUSE

10TH AUGUST 2022

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below is passed as a special resolution ("Resolution").



RESOLUTION

THAT the draft articles of association which, for the purposes of identification, are attached to this Resolution and marked "A" be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, being persons entitled to vote on the Resolution on 10TH AUGUST 2022, and together the holders of 75% or more of the issued share capital, hereby irrevocably agree to the Resolution:

Signed by SAMUEL WHITE For & on behalf of S. White Holdings Limited	 Date: <u>10/08/2022</u>
Signed by NICHOLAS ZIELENIEWSKI For & on behalf of NPLZ Holdings Limited	 Date: <u>10/08/2022</u>

WITNESSED BY: LUCY TREBY (SALES MANAGER, GLENTHAM LIFE SCIENCES LTD)
55 LADYFIELD ROAD
CHIPPENHAM, WILTSHIRE
SN14 0AN
Lucy Treby
10.08.2022