

Company number: 08788197

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
- of -
LABSTEP LIMITED
(the "Company")

The following resolutions were duly passed in writing by the members of the Company pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "**Act**") as a special resolution on 27 July 2023.

ORDINARY RESOLUTION

- 1. THAT**, with immediate effect, the articles of association in the form appended to these Resolutions ("**New Articles**") 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.

Signed:  _____
DocuSigned by:
Harry Milton Cook III
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Director: Harry Milton Cook III