

Minute Book Copy

THE COMPANIES ACT 2006
WRITTEN RESOLUTION OF MEMBERS
of
SUPERPHARM BOLTON LTD

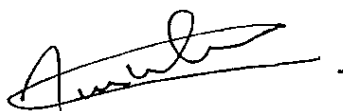
Company number 09449153

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

Pursuant to section 288 of the Companies Act 2006 (CA 2006) we, the undersigned, being either the sole eligible member or the eligible members (as defined by section 289 CA 2006) of the Company, signify agreement to and pass the following as special resolutions of the Company.

IT IS RESOLVED THAT the share premium account of the Company be cancelled and the amount of the share premium account so cancelled be repaid to the holders of Ordinary shares.

Signed:



Imraan Khan



Mohammed Naheem

Date: 17 March 2022

Notes:

1. This written resolution has been proposed by the directors of the Company.
2. The circulation date of this written resolution is 17 March 2022.
3. If you agree to the resolution, please signify your agreement by signing against your name where indicated. Please then return the document to the Company.
4. As the resolution is a special resolution, it is approved when agreed to by members representing not less than 75% of the total voting rights of eligible members. If not passed by the requisite majority of members, this written resolution shall lapse on 14 April 2022.
5. Once this resolution has been signed and returned to the Company, your agreement to it may not be revoked.

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COMPANIES HOUSE

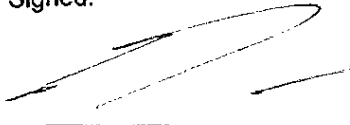
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SUPERPHARM BOLTON LTD

Company number 09449153

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, all the shareholders of the Company eligible to attend and vote at general meetings of the Company, passed the said resolutions, designated as special resolutions, and agreed that the resolutions shall be as valid and effective as if it had been passed at a general meeting of the Company duly convened and held.

IT IS RESOLVED THAT the share premium account of the Company be cancelled and the amount of the share premium account so cancelled be repaid to the holders of Ordinary shares.

Signed:



Director

Date: 17 March 2022

