

UNITED PHARMACEUTICALS LTD

(the "Company")

Company No:

10220525

The Companies Acts 2006

On the 9th September 2022 the following written resolutions (such resolutions being passed as special resolutions) were approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006

Special Resolutions

Re designation

1. That 1 issued Ordinary shares of £1.00 each in the capital of the Company be re-designated as 1 Class D Ordinary shares of £1.00 as detailed below:

Number of Shares	Registered in the Name of
1	Amy ASHTON

2. That 1 issued Ordinary shares of £1.00 each in the capital of the Company be re-designated as 1 Class E Ordinary shares of £1.00 as detailed below:

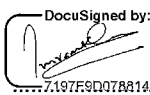
Number of Shares	Registered in the Name of
1	Sarah Kathryn ASHTON

3. That 1 issued Ordinary shares of £1.00 each in the capital of the Company be re-designated as 1 Class F Ordinary shares of £1.00 as detailed below:

Number of Shares	Registered in the Name of
1	Rummana Altaf Husen MALEK

Share Rights Variation

1. That the rights afforded to the CLASS A, B & C Ordinary Shares shall be amended and such shares shall now have full rights to receive notice of, attend and vote at general meetings. one share carries one vote, and full rights to dividends and capital distributions (including upon winding up)

DocuSigned by:

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Director