

Company No: 10620297

CAMBRIDGE GLYSCOSCIENCE LTD

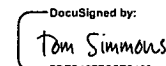
(THE "COMPANY")

WRITTEN RECORD OF SOLE MEMBER'S DECISION
PURSUANT TO SECTION 357
OF THE COMPANIES ACT 2006

The following decision was taken by us in our capacity as the sole member of the above company on the date written below and such decision is effective for all purposes as if agreed by the company in general meeting:

THAT a new article 11(4) of the articles of association of the Company, as set out below, be approved and adopted:

"11(4) This article 11 does not require the Company to have more than one director and, accordingly, is subject to article 7(2)."

DocuSigned by:

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for and on behalf of
Supplant Inc.

Dated: September 19, 2022

