

**PRIVATE COMPANY LIMITED BY GUARANTEE**

**WRITTEN RESOLUTION**

of

**SAPPHIRE MEDICAL FOUNDATION**

**(the "Company")**

**Circulation Date: 17<sup>th</sup> September 2020**

In accordance with the provisions of Chapter 2 of Part 13 Companies Act 2006, the following resolution is passed as a special resolution of the Company:

**SPECIAL RESOLUTION**

**THAT** the articles of association of the Company attached to this resolution be and are hereby 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.

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

The undersigned, being the trustees eligible to vote on the above resolution on the Circulation Date hereby irrevocably agrees to that resolution.



.....  
**Simon Ian Erridge**

Date: 17<sup>th</sup> September 2020



.....  
**Dr Michael William Platt**

Date: 17<sup>th</sup> September 2020

TUESDAY



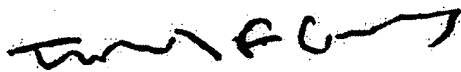
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22/09/2020

#267

COMPANIES HOUSE



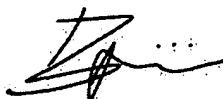
Tristan Francois Gervais

Date: 17<sup>th</sup> September 2020



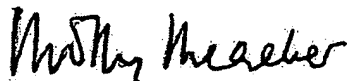
George Edward John Kruis

Date: 17<sup>th</sup> September 2020



Barbara Maria Zieniewicz

Date: 17<sup>th</sup> September 2020



Baroness Molly Christine Meacher

Date: 17<sup>th</sup> September 2020

**NOTES:**

- 1 If you agree with the resolution, please sign and date this document and return it to the Company using one of the following methods:

- **By DocuSign:** electronically signifying your agreement to this resolution by executing the document via DocuSign.
- **By Hand:** delivering the signed copy to the Company at Hill Dickinson LLP, 8<sup>th</sup> Floor, The Broadgate Tower, 20 Primrose Street, London, EC2A 2EW.
- **Post:** returning the signed copy by post to the Company at Hill Dickinson LLP, 8<sup>th</sup> Floor, The Broadgate Tower, 20 Primrose Street, London, EC2A 2EW.

If you do not agree with the resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.

- 2 Once you have indicated your agreement to the resolution, you may not revoke your agreement.
- 3 The resolution set out above will lapse if the required majority of eligible members have not signified their agreement to it by the end of the period of 28 days beginning with the Circulation Date set out above. If you agree to the resolution, please ensure that your agreement reaches us before that date.