

Company number NI038167

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

Fortress Diagnostics Ltd (the "Company")

21st August 2020

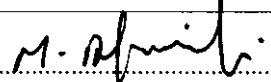

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (the "Resolution").

SPECIAL RESOLUTION

That the share capital of the Company be reduced from £56,509 divided into 9 Ordinary Shares of £1 each and 56,500 'A' Preference Shares of £1 each which have been issued and are fully paid up to £9 divided into 9 Ordinary Shares of £1 each.

Such reduction shall be effected by

repaying to the holder of 56,500 'A' Preference Shares of £1 each paid-up share capital to the extent of £1 per share

Signed by Dr Morteza Afrasiabi	
Date	 21/08/2020 M.A.

MONDAY



JNI *J9D43Y1M* 07/09/2020 #124
COMPANIES HOUSE