

Company Number: NI618621

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

AXIAL MEDICAL PRINTING LIMITED

(the Company)

The following resolution of the Company were duly passed on 14 February 2021 by way of written resolution pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"):

SPECIAL RESOLUTION

1. ADOPTION OF NEW ARTICLES

THAT the articles of association attached to these Resolutions be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.

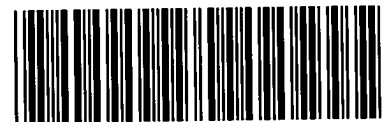
DocuSigned by:

Patrick Hurst

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Director

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19/02/2021

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COMPANIES HOUSE

Annex 1 – New Articles