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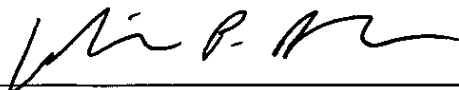
SPECIAL RESOLUTION

Pursuant to Section 283 (1) and (4) to (6) of the Companies Act 2006
and 84(1)(b) of the Insolvency Act 1986

HAEMONETICS (UK) LIMITED

At a General Meeting of the Members of the above named Company duly convened and held at 400 Wood Road, Braintree, MA 02184 USA on 14 February 2019 the following Special Resolution was duly passed:-

"That the Company be wound-up voluntarily under section 84(1) (b) of the Insolvency Act 1986."



Chairman of the Meeting
14 February 2019

SATURDAY



SCT *S7ZF0SWR* #372
16/02/2019
COMPANIES HOUSE

SPECIAL RESOLUTION

**Pursuant to Section 283 (1) and (4) to (6) of the Companies Act 2006
and 84(1)(b) of the Insolvency Act 1986**

HAEMONETICS (UK) LIMITED

At a General Meeting of the Members of the above named Company duly convened and held at 400 Wood Road, Braintree, MA 02184 USA on 14 February 2019 the following Special Resolution was duly passed:-

"That pursuant to Sections 84(1) and 91 of the Insolvency Act 1986 Brian Milne, of French Duncan LLP 133 Finnieston Street, Glasgow, G3 8HB (IP No: 9381) be appointed Liquidator of the Company for the purposes of winding up the Company's affairs and distributing its assets."



**Chairman of the Meeting
14 February 2019**