

**MED CELL PLC**  
48-52 Penny Lane, Mossley Hill, Liverpool, L18 1DG  
Company Number 11240560

**EXTRACT FROM THE MINUTES OF A GENERAL MEETING  
HELD ON THE 7<sup>th</sup> JANUARY 2020**

Following a meeting of Shareholders held on the above date, the following two Special Resolutions were unanimously passed.

**SPECIAL BUSINESS**

- 1 That the company re-registers as a Private Limited Company under the name of Med Cell Ltd
- 2 That the Articles of Association be amended as attached, being suitable for a Private Ltd Company

I hereby certify that this is a true extract from the minutes of the above meeting.



John Cook  
Company Secretary

7<sup>th</sup> January 2020

