

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION
of
STERIS SOLUTIONS LIMITED

(Company Number: 02767165)

(the "Company")

Circulation date: 6 September 2022

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution be passed as a special resolution of the Company.

Special Resolution

THAT the articles attached to this resolution be and are by this resolution adopted as the articles of association of the Company in substitution for and to the exclusion of all the existing articles of association of the Company.

Agreement

The undersigned, being duly authorised on behalf of the sole person entitled to vote on the above resolution on the circulation date (being the sole eligible member of the Company for the purposes of section 289 of the Act), irrevocably agrees to the resolution.

.....
Signed by: *Michael J. Tokich*
Authorised signatory
for and on behalf of STERIS HOLDINGS BV
Date: 6 September 2022

EUI-1214137830v2

THURSDAY



A09 *ABC3EKP* 08/09/2022 #12
COMPANIES HOUSE