

Company Number: 11841705

Date: 22 February 2019

Certificate # 1

Shareholder: Joanne Aldridge

Number of Shares: 100

VENA HEALTH LTD

Kemp House, 160 City Road, London, EC1V 2NX, UNITED KINGDOM

Registered in UNITED KINGDOM, Number 11841705

Certificate No

1

Share Class

ORDINARY

Quantity

100

This is to certify that

Joanne Aldridge

of

Kemp House, 160 City Road, London, EC1V 2NX, UNITED KINGDOM

is the registered holder of 100 ORDINARY shares of GBP0.01 each in the above-named Company,

subject to the Memorandum and Articles of Association of the said Company. This certificate is

executed by the Company in accordance with the Companies Act 2006.

Director(s) _____

Secretary _____

Witness _____

Address _____

Date _____

Name _____