

Company No 01164239

PRIVATE COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION  
of

DRUG TEST LIMITED

("Company")

Written resolution of the Company pursuant to chapter 2 part 13 of the Companies Act 2006 ("Act"),  
proposed as a special resolution

SPECIAL RESOLUTION

That the share capital of the Company be and is hereby reduced from £73,100 divided into 73,100 ordinary shares of £1 00 each to 1 ordinary share of £1 00 in accordance with section 641 to 644 (inclusive) of the Act by cancelling and extinguishing for no consideration 73,099 ordinary shares of £1 each in the Company

Circulation date 1 March 2016


Registered office

Ground Floor Stella,  
Windmill Hill Business Park,  
Whitehill Way,  
Swindon,  
Wiltshire  
SNS 6NX

**Agreement to written resolution**

We, the undersigned, being persons entitled to vote on the above resolution, irrevocably agree to such resolution

*For corporate member*

Name of corporate member	SYNERGY HEALTH STERILISATION UK LIMITED	Dated  3/3/16
Name and position of signatory	JONATHAN TURNER DIRECTOR & COMPANY SECRETARY	
Signed by authorised person on behalf of corporate member		

FRIDAY



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\*A520RS95\*

04/03/2016

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COMPANIES HOUSE