

Company No. 02716264

**THE COMPANIES ACT 2006  
COMPANY LIMITED BY SHARES  
WRITTEN SPECIAL RESOLUTIONS  
- of -  
QUALITY MANAGEMENT LIMITED (the "Company")**

**Circulation Date: 20 October 2023**

**SPECIAL RESOLUTIONS**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the undersigned, being the holder of the entire issued share capital of the Company and who, at the date of these Special Resolutions, would be the only member entitled to attend and vote at a general meeting of the Company, declares that the following Special Resolutions shall have effect as if passed by the Company in a general meeting duly convened and held.

IT IS RESOLVED THAT:-

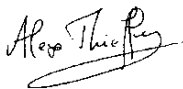
- a) the Company takes exemption from the preparation of accounts for the financial year ended 31 March 2023 under Section 394A of the Companies Act 2006; and
- b) a guarantee be entered into as presented in form AA06, as attached, guaranteeing the Company as a subsidiary under Section 394C of the Companies Act 2006.

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the Special Resolutions.

The undersigned, being the only eligible member of the Company entitled to vote on the above Special Resolutions, hereby irrevocably agrees to the Special Resolutions.

Signed for and on behalf of **Quality Management Holdings Limited**



Name: Alex Thieffry  
Position: Director  
Date: 20 October 2023

