

Company no. 6254182

The Companies Act 2006
Private company limited by shares
Written resolution
of
Serocor Holdings Limited
30 November 2021 (the "Circulation Date")

WEDNESDAY



Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of Serocor Holdings Limited (the "**Company**") propose that the resolution below is passed as an ordinary resolution (the "**Ordinary Resolution**").

Ordinary Resolution:

That the Company be exempt from the requirements of the Companies Act 2006 relating to audit of individual accounts for the Company in respect of the financial year ending 28 February 2019, for the purposes of section 479A(2)(a) Companies Act 2006.

Important:

Please read the notes at the end of this document before signifying your agreement to the Ordinary Resolution.

The undersigned, being the sole member entitled to vote on the resolution on the Circulation Date, hereby irrevocably agree to the Ordinary Resolution.

.....
duly authorised signatory
for and on behalf of
Serocor Investments Limited

Date:4/2/22.....

Notes

1. If you agree to the resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company Secretary at Shore House, Compass Road, North Harbour Business Park, Portsmouth Hants PO6 4PR.
2. **The resolution will lapse if sufficient votes in favour of it have not been received by the end of the date which is 28 days after the Circulation Date (the Circulation Date being counted as day one).** Unless you do not wish to vote on the resolution, please ensure that your agreement reaches the Company on or before this date and time. If the Company has not received this document from you by then you will be deemed to have voted against the resolution.
3. Once you have signified your agreement to the resolution such agreement cannot be revoked.