

**THE COMPANIES ACT 2006  
COMPANY LIMITED BY SHARES  
WRITTEN SPECIAL RESOLUTION**

- of -

**BRAND REPUTATION COMPLIANCE LIMITED ("the Company")**

**Circulation Date: 29 March 2021**

**SPECIAL RESOLUTION**

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 this resolution, would be the only member entitled to attend and vote at a general meeting of the Company declare that the following special resolution shall have effect as if passed by the Company in the general meeting duly convened and held,

**SPECIAL RESOLUTION**

1. IT WAS RESOLVED THAT :-

- a) the Company takes exemption from audit under Section 479A of the Companies Act 2006; and
- b) a guarantee under Section 479C of the Companies Act 2006 be entered into and as presented in form AA06 attached whereby:-
  - i. it guarantees any outstanding liabilities of the Company which it may be subject to as at 31<sup>st</sup> March 2020; and
  - ii. the guarantee is enforceable against LGC Science Group Holdings Limited by any person to whom the Company is liable in respect of those liabilities.

**AGREEMENT**

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

The undersigned being the eligible member of the Company entitled to vote on the above resolution hereby irrevocably agrees to the resolution indicated above.



LGC (Holdings) Limited

Dated this 29<sup>th</sup> day of March 2021



NOTES

1. If you agree to the resolution, please indicate your agreement by signing and dating this document and returning it to the Company in hard or electronic form.
2. If you do not agree to the resolution you do not need to do anything; you will be deemed to agree if you reply.
3. Your agreement to the resolution, once indicated, may not be revoked. If sufficient agreement has not been received by the date 28 days from the Circulation Date (as stated above) for the resolution to pass then it will lapse.
4. A copy of this resolution has been sent to the auditors.