

Vysus Moduspec (UK) Limited
(the "Company")

Company No:
SC115074

The Companies Acts 2006

Written Resolution
(Proposed by the Sole Director)

In accordance with Part 13, Chapter 2 of the Companies Act 2006, the sole director proposes that the resolution set out below be submitted to the sole member of the Company as a written resolution, and passed as an ordinary resolution.

Resolution

"That as for the period ended 31 December 2021 the Company was entitled to an exemption from audit under section 479A of the Companies Act 2006 relating to subsidiary companies and that the shareholder agrees that an audit will not be required."

We being the eligible sole member of the Company hereby signify our irrevocable agreement to the Resolution in accordance with the acceptance procedure.

The sole member:

£1.00 Ordinary shareholder:



For and on behalf of Vysus Holdings (UK) Limited

March 24, 2023

Date of signature

THURSDAY



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08/06/2023

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COMPANIES HOUSE