

UNANIMOUS WRITTEN RESOLUTION OF THE DIRECTORS

of

HALLIWELL FORENSICS LIMITED

(Company Number: 00820313)

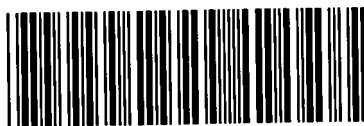
(the Company)

We, the undersigned, being all the Directors of the above-named Company HEREBY RESOLVE in accordance with Section 161(1) of the Companies Act 2014 and the Constitution of the Company as follows:

Audit exemption for subsidiary company

the sole shareholder agrees to the company claiming audit exemption under section 479A of the Companies Act 2006 for the period ending 31/03/21.

TUESDAY



ABGBYQRF

A15

08/11/2022

#32

COMPANIES HOUSE

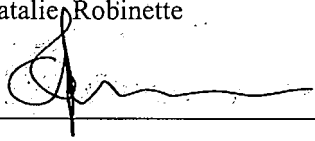
Signed by the following being all the Directors of the Company for the time being:

28 October 2022

Date:

Natalie Robinette

Natalie Robinette

A handwritten signature in black ink, appearing to be 'Natalie Robinette', written over a horizontal line.

Gary Brown