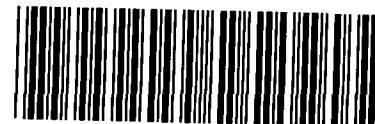


Company number: 01193985

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTIONS**  
**of**  
**SGS UNITED KINGDOM LIMITED**  
**(the "Company")**

MONDAY



A07 \*ABI8GG2H\* 05/12/2022 #100  
COMPANIES HOUSE

Circulated on 18 November 2022 (the "Circulation Date")

Under Chapter 2 of Part 13 Companies Act 2006 (the "Act"), the directors of the Company propose that the following resolutions (the "Resolutions") be passed as ordinary resolutions of the sole member of the Company:

**ORDINARY RESOLUTION**

1. **THAT**, in accordance with paragraph 42(2)(b) of Schedule 2 of the Companies Act 2006 (Commencement No 8, Transitional Provisions and Savings) Order 2008, the restriction on the authorised share capital of the Company set out in article 2 of the Company's articles of association, is hereby revoked and deleted.
2. **THAT**, the directors are generally and unconditionally authorised pursuant to section 551 of the Act to exercise all the powers of the Company to allot shares in the Company and to grant rights to subscribe for or to convert any security into such shares (the "Allotment Rights"), but so that:
  - 2.1. the maximum amount of shares that may be allotted or made the subject of Allotment Rights under this authority is one (1) ordinary share of £1.00 in the capital of the Company with an aggregate nominal value of £1.00;
  - 2.2. this authority shall expire on 30 November 2022;
  - 2.3. the Company may make any offer or agreement before such expiry which would or might require shares in the Company to be allotted or Allotment Rights to be granted after such expiry; and
  - 2.4. all unexercised authorities already bestowed in the directors as at the date of this resolution to allot shares in the Company or to grant Allotment Rights, are revoked.

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

We, being entitled to vote on the Resolutions on the Circulation Date, irrevocably agree to the Resolutions by signing below.

Signed by a director  
for and on behalf of  
**SGS HOLDING UK LTD**

Signature:  .....

Date: 18 November 2022