

Company No: 03076190

The Companies Act 2006

COMPANY LIMITED BY GUARANTEE

AND NOT HAVING A SHARE CAPITAL

ORDINARY RESOLUTION

of

UNITED KINGDOM ACCREDITATION SERVICE (the "Company")

Passed 10 October 2017

AT an Annual General Meeting of the Company, duly convened and held on 10 October 2017, the following ordinary resolution was duly passed:

"THAT with effect from the conclusion of the meeting the number of directors (other than alternate directors) of the Company shall not be less than three nor more than ten."



Company Secretary

