

Company No. 03141667

**THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN SPECIAL RESOLUTIONS
- of -
LGC (HOLDINGS) LIMITED (the "Company")**

Circulation Date: 1 December 2022

SPECIAL RESOLUTIONS

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 these Special Resolutions, would be the only member entitled to attend and vote at a general meeting of the Company, declares that the following Special Resolutions shall have effect as if passed by the Company in a general meeting duly convened and held.

IT IS RESOLVED THAT:

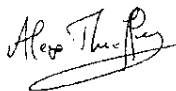
- a) the Company takes exemption from the requirement to audit its accounts for the financial year ended 31 March 2022, under Section 479A of the Companies Act 2006; and
- b) a guarantee be provided by LGC Science Group Holdings Limited under Section 479C of the Companies Act 2006, as presented in the attached form AA06, whereby:
 - i) LGC Science Group Holdings Limited guarantees any outstanding liabilities of the Company which it may be subject to as at 31 March 2022; and
 - ii) the guarantee be enforceable against LGC Science Group Holdings Limited by any person to whom the Company is liable in respect of its outstanding liabilities.

AGREEMENT

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

The undersigned, being the only eligible member of the Company entitled to vote on the above Special Resolutions, hereby irrevocably agrees to the Special Resolutions.

Signed for and on behalf of **LGC Investments Limited**



Name: Alexandre Thieffry
Position: Director
Date: 6 December 2022



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COMPANIES HOUSE

NOTES

1. You can choose to agree to both Resolutions or neither of them, but you cannot agree to only one of them. If you agree to the Resolutions, 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 Resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.
3. Your agreement to the Resolutions, 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 Resolutions to pass, the Resolutions will lapse.
4. A copy of these Resolutions has been sent to the auditors.