

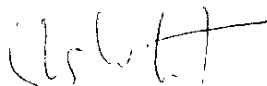
Company No 03929849
SHAREHOLDERS RESOLUTION OF
Qualitest Software Testing Ltd

The undersigned, being all the shareholders of Qualitest Software Testing Ltd hereby sign the following resolutions:

**TO RESOLVED
THAT:**

The shareholders of the company consent unanimously for the company to not require an audit for the year ended 31 December 2019 by virtue of the guarantee issued by Quantum Holding Topco Limited
Under section 479A of the Companies Act 2006 in respect of the year ended 31 December 2019.

Date: 19 November 2020



TCL Group Limited

SATURDAY



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05/12/2020

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COMPANIES HOUSE