

**Company Number: 4040110**

**The Companies Act 2006**  
**Private Company Limited by Shares**

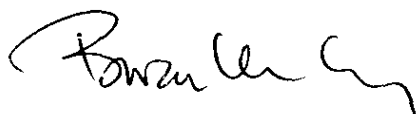
**Resolution in Writing of**  
**ARCHANT HOLDINGS LIMITED**  
**("the Company")**

We, the undersigned, being all the members eligible to vote on the proposals at the time and date of circulation, hereby pass the following resolution pursuant to sections 288 to 300 of the Companies Act 2006 ("the Act"):

As an ordinary resolution in accordance with s282 of the Act:

THAT we hereby agree to the Company being exempt from audit requirements under section 479A of the Companies Act 2006 for the financial year ending 31 December 2016.

For and on behalf of:



Archant Limited

Circulation Date: 20 July 2017

**Registered Office Address:**

Prospect House  
Rouen Road  
Norwich  
Norfolk  
NR1 1RE

**Notes:**

1. Members may signify their agreement to the resolution by returning a hard copy of the resolution signed by them (or on their behalf) to the company at the address shown above.
2. The proposed resolutions(s) will lapse if not passed within the period of 28 days beginning with the circulation date shown above.

THURSDAY



\*S6CJJFW0\*  
SPE 10/08/2017 #223  
COMPANIES HOUSE