

Company No. 04519628

**THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES**

RESOLUTIONS

of

FOCUS FORENSIC TELECOMMUNICATIONS LIMITED

(the "**Company**")

24 October 2023

(the "**Circulation Date**")

We, the undersigned, being the sole eligible member of the Company (as defined in section 289 of the Companies Act 2006), irrevocably agree to the following resolutions of the Company having effect in the case of resolution 1 as a special resolution and having effect in the case of resolution 2 as an ordinary resolution, in each case in accordance with Chapter 2 of Part 13 of the Companies Act 2006:

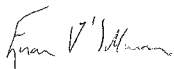
SPECIAL RESOLUTION

1. **THAT** the issued share capital of the Company be reduced from £20,003.00, comprising 20,003 ordinary shares of £1.00 each, to £1.00 by cancelling and extinguishing 20,002 ordinary shares registered in the name of LGC Limited (the "**Reduction**").

ORDINARY RESOLUTION

2. Subject to and conditional upon the passing of resolution 1, **THAT THE COMPANY PAY**, subject to the Reduction becoming effective, an interim dividend in specie of £197,711.90 on the one ordinary share of £1.00 in issue following the Reduction, to be satisfied by the writing off of £197,711.90 of an intercompany receivable of £197,712.90 owed to the Company by LGC Limited.

Please read the notes below before signifying your agreement.



For and on behalf of

LGC LIMITED

Dated: 24 October 2023

NOTES

1. If you agree to the resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company by attaching a scanned copy of the signed document to an e-mail and sending it to lucy.richards@lgcgroup.com. Please enter "Written resolution" in the e-mail subject box.

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.

2. Once you have indicated your agreement to the resolutions, you may not revoke your agreement.
3. Unless, by the end of the period of 28 days beginning with the Circulation Date, sufficient agreement has been received for the resolutions to pass, they will lapse. If you agree to the resolutions, please ensure that your agreement reaches us before or during this date.
4. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.