

Company No. 05091695

QA-IQ GROUP LIMITED
(the *Company*)

WRITTEN RESOLUTION

18 September 2017 (the *Circulation Date*)

Pursuant to article 70 of the articles of association and Chapter 2 of Part 13 of the Companies Act 2006 (the *Act*), we the undersigned, being the sole member of the Company for the time being entitled to receive notice of, attend and vote at general meetings of the Company, do hereby declare that the following resolution (the *Resolution*) is passed as if the same had been passed at a general meeting of the Company duly convened and held:

SPECIAL RESOLUTION

1. THAT the articles of association of the Company be amended by replacing “three” in Article 11.2 with “one”.

THURSDAY



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A18

28/09/2017

#32

COMPANIES HOUSE

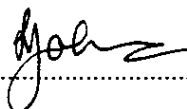
AGREEMENT

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

The undersigned, being the sole member of the Company who would be entitled to vote on the above Resolution on ____ September 2017 hereby irrevocably agrees to the passing of the Resolution under s.291 of the Act:

Signed for and on behalf of:

QA-IQ Investments Limited


.....

Name of signatory:

IAN PAUL JOHNSON.....

Date:

18/09/2017.....

NOTES

1. The Resolution has been sent to eligible members who would have been entitled to vote on the Resolution on the Circulation Date. Only such eligible members and persons duly authorised on their behalf should sign the Resolution.
2. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:
 - **By Hand:** delivering the signed copy to the attention of Matthew Yarwood at Freshfields Bruckhaus Deringer LLP, One New Bailey, 4 Stanley Street, Salford, M3 5JL.
 - **Post:** returning the signed copy by post to the attention of Matthew Yarwood at Freshfields Bruckhaus Deringer LLP, One New Bailey, 4 Stanley Street, Salford, M3 5JL.
 - **Email:** attaching a scanned copy of the signed document to an e-mail and sending it to matthew.yarwood@freshfields.com. Please enter "Written resolutions dated __ September 2017" in the e-mail subject box.

If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.

3. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
4. Unless, by 28 days from the Circulation Date, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.
5. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
6. 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.