

Company No. 05383025

THE COMPANIES ACT 2006  
COMPANY LIMITED BY SHARES  
WRITTEN SPECIAL RESOLUTION  
- of -

QUALITY MANAGEMENT HOLDINGS LIMITED ("the Company")

Circulation Date: 11 March 2021

**SPECIAL RESOLUTION**

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 this resolution, would be the only member entitled to attend and vote at a general meeting of the Company declare that the following special resolution shall have effect as if passed by the Company in the general meeting duly convened and held,

**SPECIAL RESOLUTION**

1. IT WAS RESOLVED THAT :-

- a) the Company takes exemption from the preparation of accounts for the year ended 31<sup>st</sup> March 2020 under Section 394A of the Companies Act 2006; and
- b) a guarantee be entered into and as presented in form AA06 attached guaranteeing the subsidiary under Section 394C of the Companies Act 2006.

**AGREEMENT**

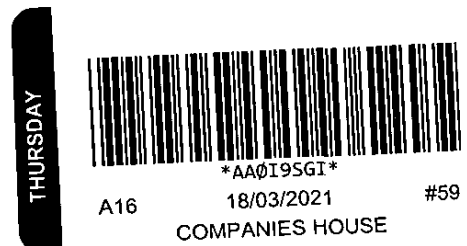
Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned being the eligible member of the Company entitled to vote on the above resolution hereby irrevocably agrees to the resolution indicated above.



LGC Limited

Dated this 11th day of March 2021



#### NOTES

1. If you agree to the resolution, 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 resolution you do not need to do anything; you will be deemed to agree if you reply.*
3. Your agreement to the resolution, 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 resolution to pass then it will lapse.
4. A copy of this resolution has been sent to the auditors.