

# BROUGHTON VENTURES LIMITED

Company number: 07213394

Registered office address: C/O Pearson & Associates, Suite E, Canal Wharf, Eshton Road, Gargrave, Skipton, North Yorkshire, BD23 3SE.

## SHAREHOLDERS' RESOLUTION

Passed on 27<sup>th</sup> September 2023

At a general meeting of Broughton Ventures Limited ("the Company"), held at Suite E, Canal Wharf, Eshton Road, Gargrave, Skipton, North Yorkshire, BD23 3SE on 27<sup>th</sup> September 2023, the following resolution was duly passed as a special resolution of the shareholders:

### SPECIAL RESOLUTION

It was resolved:

1. **THAT** the company hereby confirms it is providing a parent company guarantee under section 479C of the Companies Act 2006 in order for its subsidiary, Broughton Laboratories Limited (company registration number 05809280) to be exempt from audit by parent guarantee for the year ended 31 December 2022.

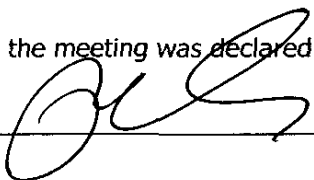
In doing so the directors hereby confirm that:

- the name of Broughton Laboratories Limited and the fact it is taking advantage of the exemption as stated in the consolidated accounts of Broughton Ventures Limited; and
- Broughton Ventures Limited guarantee that all outstanding liabilities to which Broughton Laboratories Limited is subject to until they are satisfied in full;
- the guarantee is enforceable against Broughton Ventures Limited by any person to whom Broughton Laboratories Limited is liable in respect of those liabilities; and
- all members agree to exemption from audit under section 479A for the year ended 31 December 2022.

The Directors are hereby authorised to submit this declaration along with Form AA06 and the consolidated accounts of Broughton Ventures Limited.

There being no further business, the meeting was declared closed.

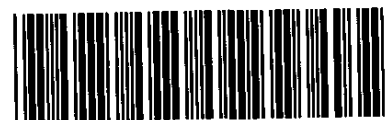
Signed:



Dated:

27-SEPT-23

FRIDAY



\*DCD320MJ\*

D25

29/09/2023

#14

COMPANIES HOUSE