

BROUGHTON LABORATORIES LIMITED

Company number: 05809280

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

SHAREHOLDERS' RESOLUTION

Passed on 5th November 2021

At a general meeting of Broughton Laboratories Limited ("the Company"), held at Suite E, Canal Wharf, Eshton Road, Gargrave, Skipton, North Yorkshire, BD23 3SE on 5th November 2021, Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as an ordinary resolution.

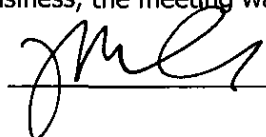
ORDINARY RESOLUTION

It was resolved:

THAT no members of the Company requires the annual report and accounts for the year ended 31 December 2020 to be audited. All members agree to the exemption in accordance with section 479A of the Companies Act 2006.

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

Signed:

 Paul Moran

For and on behalf of Broughton Laboratories Limited.

Dated:

05th Nov 2021

FRIDAY



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A15

31/12/2021

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COMPANIES HOUSE