

BCL MUREX BENNACOTT LTD
(the "Company")

Company No:
08672693

The Companies Act 2006

Written Unanimous Resolution of the Members
(Proposed by the Directors)

In accordance with Part 13, Chapter 2 of the Companies Act 2006, the board of directors propose that the resolution set out below be submitted to the eligible members of the Company as a written resolution and passed as a unanimous special resolution (the "Resolution").

Special Resolution

"That pursuant to Section 479A of the Companies Act 2006, that the guarantee provided by the Company's parent undertaking in order for the Company to be exempt from an Audit in respect of the financial year ended 31 December 2020, be and is hereby approved."

We being the all the members of the Company hereby signify our irrevocable agreement to the Resolution in accordance with the acceptance procedure set out below.

The Members:

£1.00 A ORDINARY and £1.00 B ORDINARY shareholders:

Vian Dany

.....
On behalf of Bluemerang Capital Limited

Date of Signature 06.09.21



Written Resolution - Acceptance Procedure

Members who agree to the Resolution, MUST notify the Company of their approval using one of the methods specified below by 4th October 2021. Failure to do so will render all such approvals invalid.

To signify consent to the Resolution, members should indicate their agreement by signing and dating this document where shown above, and thereafter deliver it to Ian Saunders of Wilder Coe Ltd, 1st Floor, Sackville House, 143-149 Fenchurch Street, London, EC3M 6BL by means of:

delivering the document by hand; or

sending the document by post; or

sending an e-mail to ian.saunders@wildercoe.co.uk attaching a scanned copy of the signed and dated document.

If Members return the document by post, their agreement to the Resolution will not be accepted by the Company if the person to whom the document has been addressed has not received it by the date specified above.

Members do not need to take any action if they do not agree to the Resolution.