

Company No: 08698156  
Companies Act 2006

**METHODS ANALYTICS LIMITED**  
("the Company")

We, the undersigned, being the Eligible Members for the time being of the above-named Company entitled to receive notice of and to attend and vote at General Meetings pursuant to Chapter 2 of Part 13 of the Companies Act 2006, hereby pass the following Written Resolution which for all purposes shall be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

**Ordinary Resolution**

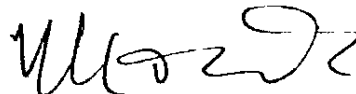
THAT pursuant to the provisions of Section 485(2) of the Companies Act 2006 the members shall hereby remove HW Fisher with immediate effect from 26th February 2019 as auditor of the Company and appoint Price Waterhouse Coopers as auditor of the Company to hold office with effect from 26th February 2019 to the end of the next period for appointing auditors under section 485(2) of the Companies Act 2006, remuneration to be determined by the directors.

**Circulation Date** 27<sup>th</sup> February 2019

**Date Resolution Passed** 27<sup>th</sup> February 2019

**The Members**

*Methods Consulting (Analytics) Ltd*

  
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1. Eligible Members who hold more than 50 % of the total voting rights must vote in favour of the written resolution to be passed as an Ordinary Resolution.
2. Eligible Members must signify their agreement to the resolution and return it to the Registered Office within a period of 28 days from the circulation date otherwise if the requisite majority have not voted in favour within that period, the Resolution will lapse and not be passed.
3. When an Eligible Member has signified their agreement to the Resolution and returned the Resolution to the Registered Office (or any other address advised of or directed to at the time the Resolution was distributed by the Company) the Eligible Member may not at any time, subsequently revoke their agreement

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08/03/2019

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