

COMPANY NUMBER: SC245466

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
Written Resolution
OF
Express Microbiology Limited
(the Company)

CIRCULATED ON 03 October 2023

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions be passed as ordinary resolutions:

ORDINARY RESOLUTIONS

- 1. THAT the issued share capital of the Company be reduced from £5,555 divided into 1 ordinary share of £1 each by cancelling and extinguishing 5,554 fully paid ordinary shares and the sum of £1 per share arising as a result of such reduction be paid to the holders of each of the 5,554 ordinary shares in the capital of the Company.
- 2. THAT the share premium account of the Company be cancelled by the payment out of it of the sum of £1 per share to the holders of each of the 13,503 ordinary shares of £1 each in the capital of the Company.

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

I, the undersigned, was at the time the resolutions were circulated entitled to vote on the resolutions and irrevocably agree to the resolutions.

Signed *Mark Carnaghan* 03 october 2023 | 12:16 BST
Date

Mark Carnaghan

For and on behalf of Eurofins Food Testing UK Holding Limited

EXPLANATORY NOTES FOR SHAREHOLDER

1 If you agree to the resolutions, please signify your agreement by signing and dating this document where indicated above and returning it to the Company by using one of the following methods:

1.1 BY HAND: by delivering the signed copy to i54 Business Park, Valiant Way, Wolverhampton WV9 5GB.

OR

1.2 BY POST: by returning the signed copy by post to i54 Business Park, Valiant Way, Wolverhampton WV9 5GB.

OR

1.3 BY E-MAIL: by attaching a scanned copy of the signed document to an e-mail and sending it to sonia.miles@sc.eurofinseu.com.

If you do not agree to the above resolutions, you do not need to do anything.

2 Once you have signified your agreement to the resolutions, you may not revoke your agreement.

3 Unless, by 24 October 2023, sufficient agreement has been received for the resolutions to be passed, they will lapse. If you agree to the resolutions, please ensure that signification of your agreement reaches us before or on this date.

4 Sufficient agreement will have been reached to pass an ordinary resolution if eligible members (ie, members who were entitled to vote at the time the resolution was circulated) representing a simple majority of the total voting rights of eligible members signify their agreement to it. Sufficient agreement will have been reached to pass a special resolution if eligible members representing not less than 75% of the total voting rights of eligible members signify their agreement to it.