

# eurolab UK Ltd

Administration Office: c/o BMTA  
East Malling Enterprise Centre  
New Road, East Malling  
Kent ME19 6BJ

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## COMPANIES ACT 2006 SPECIAL RESOLUTION

Company number: 02669781

Company name: EUROLAB (UK) LIMITED

On the 30<sup>th</sup> day of October 2019, the following special resolution was agreed and passed by the members:

To formally register the company known as EUROLAB (UK) LIMITED as DORMANT with Companies House.



  
A Morris  
Company Secretary

Eurolab (UK) Ltd is a private company limited by shares, registered in England and Wales.  
Registered office: East Malling Enterprise Centre, New Road, East Malling, Kent ME19 6BJ.  
Registered number: 02669781.