

ANNEX 4
to the Contract Documents
THE OFFICIAL SUPPLIER'S
DECLARATION / THE SUPPLIER'S
OATH DECLARATION

Emerald Publishing Limited
(Name of the Supplier)

To the Lithuanian Research Library Consortium

THE SUPPLIER'S OATH DECLARATION

(Please leave the applicable. According to Annex 3 to the Contract Documents, the Official Supplier's Declaration should be presented if the Declaration of Oath is not used in the country. The Official Supplier's Declaration shall be approved by the competent legal or administrative institution, public notary or the competent trade organisation of the member state or the country of the Supplier's origin, or the country of the Supplier's registration. The declaration can be modified according to the grounds for exclusion declared)

13th November 2024
(Date)
United Kingdom
(Place)

I, **Chief Commercial Officer,**
(The name, surname and the title of the authorised representative of the Supplier)

hereby confirm that Emerald Publishing Limited,
(The Supplier's name)
which is managed (represented) by me (hereinafter – the Supplier): Shariq Mumtaz

1. The Supplier or its authorised person, as indicated above, has not been convicted for any of the following criminal deeds:

- 1.1 taking part in the criminal association, its organisation or control over such association;
- 1.2 bribery, influence peddling, graft;
- 1.3 fraud, embezzlement, dissipation of assets, false declaration about the operations of the legal person, using the credit, loan or targeted support not in accordance with its purpose or established procedure, credit fraud, presenting the misleading data about revenues, profit or property, failure to submit a declaration, report or other document, fraudulent management of accounts or misuse, when these criminal deeds infringe the financial interests of the European Union as set forth in Article 1 of the Convention on the Protection of the European Communities Financial Interests;
- 1.4 criminal bankruptcy;
- 1.5 act of terrorism or offence related to the terrorist activity;
- 1.6 legalisation of property acquired by criminal methods;
- 1.7 trafficking in human beings, purchasing or selling a child;
- 1.8 offence committed by the supplier of another country as defined in the legislation of other member states on the implementation of the European Union legislation listed in Paragraph 1, Article 57 of Directive 2014/24/EU.

2. The Supplier has not been convicted for the failure to perform obligations related to the tax payment, including the social insurance tax, in accordance with the requirements of the country of the Supplier's registration or the country where the Contracting Authority is located, as set forth in Item 3.2 herein.

3. It shall be considered that the Supplier or its authorised person has been convicted for a criminal deed when:

3.1. With regard to the chief executive officer, a member of other management or supervisory body or other person (persons) entitled to represent the Supplier or to exercise control over the Supplier, to make a decision on its behalf, to conclude a transaction, person having the right to draw up and to sign the financial records of the Supplier which is a legal person, other organisation or its branch, a judgement of conviction was passed and became effective within the past five years and this person has unspent or non-expunged conviction;

3.2. With regard to the Supplier which is a legal person a judgement of conviction was passed and became effective within the past five years and this person has unspent or non-expunged conviction, or, in the case of Item 2 of this Declaration – a final administrative order was issued, if such order was issued in compliance with the requirements of the legal acts of the Supplier's country.

4. The Supplier confirms that it does not have the grounds for exclusion listed below:

4.1. The supplier has concluded agreements with other suppliers aimed at distorting competition in the procurement being carried out, and the contracting authority has conclusive evidence to this effect.

4.2. The supplier is in a situation of conflict of interest within the meaning of Article 21 of the Law on Public Procurement at the time of the purchase and the situation in question cannot be remedied.

4.3. Competition has been violated, as set out in Article 27(3) and (4) of the Law on Public Procurement, and the situation in question cannot be remedied.

4.4. The supplier has withheld information or provided false information during the procurement procedures regarding compliance with the requirements laid down in Articles 46 and 47 of the Law on Public Procurement, and the contracting authority can prove this by any lawful means, or the supplier is unable to provide the supporting documents required under Article 50 of the Law on Public Procurement due to false information provided.

On this basis, the supplier is also excluded from the procurement procedure where, in the course of previous procedures carried out by the Law on Public Procurement, the Law on Public Procurement in the Field of Defence and Security, the Law on Procurement by Contracting Entities in the Field of Water Management, Energy, Transport or Postal Services, the Law on Concessions or the Law on Concessions, withheld information or provided false information referred to in this paragraph, or the supplier was unable to provide supporting evidence due to false information provided documents required under Article 50 of the Law on Public Procurement, which led to the exclusion from the procurement or concession award procedures in the last one year.

On this basis, the supplier is also excluded from the procurement procedure where, in accordance with the legislation of other States, in the course of previous procedures, he withheld information or provided false information, or because of the provision of false information, he was unable to provide supporting documents, which led to his exclusion from the procurement or concession award procedures or other similar sanctions in the last one year.

4.5. The supplier has taken unlawful steps during the procurement in order to influence the decisions of the contracting authority, to obtain confidential information which would undue advantage for him in the procurement procedure, or to provide misleading information which may have a material influence on the contracting authority's decisions concerning the exclusion of suppliers, the assessment of their qualifications and the award of the contract, and the contracting authority may prove this by any lawful means.

4.6. The supplier has failed to perform or has improperly performed a contract concluded in accordance with the Law on Public Procurement, the Law on Public Procurement in the Field of Defence and Security, or the Law on Procurement by Contracting Entities in the Field of Water Management, Energy, Transport or Postal Services, or has improperly performed it, which constituted a material breach of contract within the meaning of Article 6.217 of the Civil Code (hereinafter referred to as a 'material breach of contract'), which has led to the termination of the contract or in the last 3 years, a court decision has been issued and has become final which satisfies the claim of the contracting authority, the contracting entity or the awarding authority for compensation for damages suffered as a result of the fact that the supplier has performed a material contractual

clause with serious or persistent defects, or that the contracting authority has, in the last 3 years, taken a decision by the contracting authority that the supplier has fulfilled the essential contractual clause laid down in the contract with serious or permanent deficiencies, or persistent deficiencies and, as a result, the sanction laid down in the treaty was applied.

On this basis, the supplier is also excluded from the procurement procedure where, in accordance with the legislation of other States, it has been established over the last 3 years that, in the course of the performance of a previous contract, a previous contract with the contracting entity or a previous concession contract, he has performed a material requirement laid down in the contract with serious or persistent defects and, as a result, that previous contract has been terminated before the expiry of the period laid down in that contract, damages have been claimed or other similar sanctions have been imposed.

4.7. The supplier has committed a serious professional misconduct in respect of which the contracting authority has doubts as to the supplier's good faith when he has committed an infringement of the financial reporting and audit legislation and less than one year has elapsed since the date on which it was committed.

4.8. The supplier has committed a serious professional violation, as a result of which the contracting authority doubts the good faith of the supplier when he (the supplier) does not meet the minimum criteria for a reliable taxpayer set out in Article 40(1) of the Law on Tax Administration of the Republic of Lithuania.

4.9. The supplier has committed a serious professional violation, as a result of which the contracting authority doubts the supplier's good faith, when he has committed a violation of the prohibition on concluding insured agreements established in the Law on Competition of the Republic of Lithuania or a similar legal act of another state and less than 3 years have passed since the date of its commission.

5. It is known to me that if the Contracting Authority finds out that the submitted data are misleading, the Supplier shall be excluded from the procurement procedure. The Supplier shall be liable for the correctness of the information provided in the declaration in accordance with the procedure established in the legal acts of the Republic of Lithuania, including, but not limited to, the inclusion of the supplier in the list of suppliers who have provided false information.

6. The declaration is submitted because (please tick applicable):

the Supplier is unable to provide documents justifying the absence of grounds for exclusion because documents are not issued in the Member State or country concerned or the documents issued in that country do not cover all the issues raised in Annex 3.

other reasons why the supplier did not provide information confirming the non-conformity of the grounds for exclusion: _____

(please, list the reasons)

Signed by:

(Signature)

(Name, surname)

ANNEX 4
to the Contract Documents
THE OFFICIAL SUPPLIER'S
DECLARATION / THE
SUPPLIER'S OATH
DECLARATION

Emerald Publishing Limited
(Name of the Supplier)

To the Lithuanian Research Library Consortium

THE SUPPLIER'S OATH DECLARATION

(Please leave the applicable. According to Annex 3 to the Contract Documents, the Official Supplier's Declaration should be presented if the Declaration of Oath is not used in the country. The Official Supplier's Declaration shall be approved by the competent legal or administrative institution, public notary or the competent trade organisation of the member state or the country of the Supplier's origin, or the country of the Supplier's registration. The declaration can be modified according to the grounds for exclusion declared)

1st November 2024
(Date)
United Kingdom
(Place)

I, _____, Chief Operating Officer,
(The name, surname and the title of the authorised representative of the Supplier)

hereby confirm that Emerald Publishing Limited,
(The Supplier's name)
which is managed (represented) by me (hereinafter – the Supplier): Simon Cox

1. The Supplier or its authorised person, as indicated above, has not been convicted for any of the following criminal deeds:
 - 1.1 taking part in the criminal association, its organisation or control over such association;
 - 1.2 bribery, influence peddling, graft;
 - 1.3 fraud, embezzlement, dissipation of assets, false declaration about the operations of the legal person, using the credit, loan or targeted support not in accordance with its purpose or established procedure, credit fraud, presenting the misleading data about revenues, profit or property, failure to submit a declaration, report or other document, fraudulent management of accounts or misuse, when these criminal deeds infringe the financial interests of the European Union as set forth in Article 1 of the Convention on the Protection of the European Communities Financial Interests;
 - 1.4 criminal bankruptcy;
 - 1.5 act of terrorism or offence related to the terrorist activity;
 - 1.6 legalisation of property acquired by criminal methods;
 - 1.7 trafficking in human beings, purchasing or selling a child;
 - 1.8 offence committed by the supplier of another country as defined in the legislation of other member states on the implementation of the European Union legislation listed in Paragraph 1, Article 57 of Directive 2014/24/EU.

2. The Supplier has not been convicted for the failure to perform obligations related to the tax payment, including the social insurance tax, in accordance with the requirements of the country of the Supplier's registration or the country where the Contracting Authority is located, as set forth in Item 3.2 herein.

3. It shall be considered that the Supplier or its authorised person has been convicted for a criminal deed when:

3.1. With regard to the chief executive officer, a member of other management or supervisory body or other person (persons) entitled to represent the Supplier or to exercise control over the Supplier, to make a decision on its behalf, to conclude a transaction, person having the right to draw up and to sign the financial records of the Supplier which is a legal person, other organisation or its branch, a judgement of conviction was passed and became effective within the past five years and this person has unspent or non-expunged conviction;

3.2. With regard to the Supplier which is a legal person a judgement of conviction was passed and became effective within the past five years and this person has unspent or non-expunged conviction, or, in the case of Item 2 of this Declaration – a final administrative order was issued, if such order was issued in compliance with the requirements of the legal acts of the Supplier's country.

4. The Supplier confirms that it does not have the grounds for exclusion listed below:

4.1. The supplier has concluded agreements with other suppliers aimed at distorting competition in the procurement being carried out, and the contracting authority has conclusive evidence to this effect.

4.2. The supplier is in a situation of conflict of interest within the meaning of Article 21 of the Law on Public Procurement at the time of the purchase and the situation in question cannot be remedied.

4.3. Competition has been violated, as set out in Article 27(3) and (4) of the Law on Public Procurement, and the situation in question cannot be remedied.

4.4. The supplier has withheld information or provided false information during the procurement procedures regarding compliance with the requirements laid down in Articles 46 and 47 of the Law on Public Procurement, and the contracting authority can prove this by any lawful means, or the supplier is unable to provide the supporting documents required under Article 50 of the Law on Public Procurement due to false information provided.

On this basis, the supplier is also excluded from the procurement procedure where, in the course of previous procedures carried out by the Law on Public Procurement, the Law on Public Procurement in the Field of Defence and Security, the Law on Procurement by Contracting Entities in the Field of Water Management, Energy, Transport or Postal Services, the Law on Concessions or the Law on Concessions, withheld information or provided false information referred to in this paragraph, or the supplier was unable to provide supporting evidence due to false information provided documents required under Article 50 of the Law on Public Procurement, which led to the exclusion from the procurement or concession award procedures in the last one year.

On this basis, the supplier is also excluded from the procurement procedure where, in accordance with the legislation of other States, in the course of previous procedures, he withheld information or provided false information, or because of the provision of false information, he was unable to provide supporting documents, which led to his exclusion from the procurement or concession award procedures or other similar sanctions in the last one year.

4.5. The supplier has taken unlawful steps during the procurement in order to influence the decisions of the contracting authority, to obtain confidential information which would undue advantage for him in the procurement procedure, or to provide misleading information which may have a material influence on the contracting authority's decisions concerning the exclusion of suppliers, the assessment of their qualifications and the award of the contract, and the contracting authority may prove this by any lawful means.

4.6. The supplier has failed to perform or has improperly performed a contract concluded in accordance with the Law on Public Procurement, the Law on Public Procurement in the Field of Defence and Security, or the Law on Procurement by Contracting Entities in the Field of Water Management, Energy, Transport or Postal Services, or has improperly performed it, which constituted a material breach of contract within the meaning of Article 6.217 of the Civil Code (hereinafter referred to as a 'material breach of contract'), which has led to the termination of the contract or in the last 3 years, a

court decision has been issued and has become final which satisfies the claim of the contracting authority, the contracting entity or the awarding authority for compensation for damages suffered as a result of the fact that the supplier has performed a material contractual clause with serious or persistent defects, or that the contracting authority has, in the last 3 years, taken a decision by the contracting authority that the supplier has fulfilled the essential contractual clause laid down in the contract with serious or permanent deficiencies, or persistent deficiencies and, as a result, the sanction laid down in the treaty was applied.

On this basis, the supplier is also excluded from the procurement procedure where, in accordance with the legislation of other States, it has been established over the last 3 years that, in the course of the performance of a previous contract, a previous contract with the contracting entity or a previous concession contract, he has performed a material requirement laid down in the contract with serious or persistent defects and, as a result, that previous contract has been terminated before the expiry of the period laid down in that contract, damages have been claimed or other similar sanctions have been imposed.

4.7. The supplier has committed a serious professional misconduct in respect of which the contracting authority has doubts as to the supplier's good faith when he has committed an infringement of the financial reporting and audit legislation and less than one year has elapsed since the date on which it was committed.

4.8. The supplier has committed a serious professional violation, as a result of which the contracting authority doubts the good faith of the supplier when he (the supplier) does not meet the minimum criteria for a reliable taxpayer set out in Article 40(1) of the Law on Tax Administration of the Republic of Lithuania.

4.9. The supplier has committed a serious professional violation, as a result of which the contracting authority doubts the supplier's good faith, when he has committed a violation of the prohibition on concluding insured agreements established in the Law on Competition of the Republic of Lithuania or a similar legal act of another state and less than 3 years have passed since the date of its commission.

5. It is known to me that if the Contracting Authority finds out that the submitted data are misleading, the Supplier shall be excluded from the procurement procedure. The Supplier shall be liable for the correctness of the information provided in the declaration in accordance with the procedure established in the legal acts of the Republic of Lithuania, including, but not limited to, the inclusion of the supplier in the list of suppliers who have provided false information.

6. The declaration is submitted because (please tick applicable):

the Supplier is unable to provide documents justifying the absence of grounds for exclusion because documents are not issued in the Member State or country concerned or the documents issued in that country do not cover all the issues raised in Annex 3.

other reasons why the supplier did not provide information confirming the non-conformity of the grounds for exclusion: _____

(please, list the reasons)

DocuSigned by:

(Signature)

(Name, surname)

ANNEX 4
to the Contract Documents
THE OFFICIAL SUPPLIER'S
DECLARATION / THE
SUPPLIER'S OATH
DECLARATION

Emerald Publishing Limited
(Name of the Supplier)

To the Lithuanian Research Library Consortium

THE SUPPLIER'S OATH DECLARATION

(Please leave the applicable. According to Annex 3 to the Contract Documents, the Official Supplier's Declaration should be presented if the Declaration of Oath is not used in the country. The Official Supplier's Declaration shall be approved by the competent legal or administrative institution, public notary or the competent trade organisation of the member state or the country of the Supplier's origin, or the country of the Supplier's registration. The declaration can be modified according to the grounds for exclusion declared)

1st November 2024
(Date)
United Kingdom
(Place)

I, **Chief Legal and People Officer,**
(The name, surname and the title of the authorised representative of the Supplier)

hereby confirm that Emerald Publishing Limited,
(The Supplier's name)
which is managed (represented) by me (hereinafter – the Supplier): Emma Tregenza

1. The Supplier or its authorised person, as indicated above, has not been convicted for any of the following criminal deeds:
 - 1.1 taking part in the criminal association, its organisation or control over such association;
 - 1.2 bribery, influence peddling, graft;
 - 1.3 fraud, embezzlement, dissipation of assets, false declaration about the operations of the legal person, using the credit, loan or targeted support not in accordance with its purpose or established procedure, credit fraud, presenting the misleading data about revenues, profit or property, failure to submit a declaration, report or other document, fraudulent management of accounts or misuse, when these criminal deeds infringe the financial interests of the European Union as set forth in Article 1 of the Convention on the Protection of the European Communities Financial Interests;
 - 1.4 criminal bankruptcy;
 - 1.5 act of terrorism or offence related to the terrorist activity;
 - 1.6 legalisation of property acquired by criminal methods;
 - 1.7 trafficking in human beings, purchasing or selling a child;
 - 1.8 offence committed by the supplier of another country as defined in the legislation of other member states on the implementation of the European Union legislation listed in Paragraph 1, Article 57 of Directive 2014/24/EU.

2. The Supplier has not been convicted for the failure to perform obligations related to the tax payment, including the social insurance tax, in accordance with the requirements of the country of the Supplier's registration or the country where the Contracting Authority is located, as set forth in Item 3.2 herein.

3. It shall be considered that the Supplier or its authorised person has been convicted for a criminal deed when:

3.1. With regard to the chief executive officer, a member of other management or supervisory body or other person (persons) entitled to represent the Supplier or to exercise control over the Supplier, to make a decision on its behalf, to conclude a transaction, person having the right to draw up and to sign the financial records of the Supplier which is a legal person, other organisation or its branch, a judgement of conviction was passed and became effective within the past five years and this person has unspent or non-expunged conviction;

3.2. With regard to the Supplier which is a legal person a judgement of conviction was passed and became effective within the past five years and this person has unspent or non-expunged conviction, or, in the case of Item 2 of this Declaration – a final administrative order was issued, if such order was issued in compliance with the requirements of the legal acts of the Supplier's country.

4. The Supplier confirms that it does not have the grounds for exclusion listed below:

4.1. The supplier has concluded agreements with other suppliers aimed at distorting competition in the procurement being carried out, and the contracting authority has conclusive evidence to this effect.

4.2. The supplier is in a situation of conflict of interest within the meaning of Article 21 of the Law on Public Procurement at the time of the purchase and the situation in question cannot be remedied.

4.3. Competition has been violated, as set out in Article 27(3) and (4) of the Law on Public Procurement, and the situation in question cannot be remedied.

4.4. The supplier has withheld information or provided false information during the procurement procedures regarding compliance with the requirements laid down in Articles 46 and 47 of the Law on Public Procurement, and the contracting authority can prove this by any lawful means, or the supplier is unable to provide the supporting documents required under Article 50 of the Law on Public Procurement due to false information provided.

On this basis, the supplier is also excluded from the procurement procedure where, in the course of previous procedures carried out by the Law on Public Procurement, the Law on Public Procurement in the Field of Defence and Security, the Law on Procurement by Contracting Entities in the Field of Water Management, Energy, Transport or Postal Services, the Law on Concessions or the Law on Concessions, withheld information or provided false information referred to in this paragraph, or the supplier was unable to provide supporting evidence due to false information provided documents required under Article 50 of the Law on Public Procurement, which led to the exclusion from the procurement or concession award procedures in the last one year.

On this basis, the supplier is also excluded from the procurement procedure where, in accordance with the legislation of other States, in the course of previous procedures, he withheld information or provided false information, or because of the provision of false information, he was unable to provide supporting documents, which led to his exclusion from the procurement or concession award procedures or other similar sanctions in the last one year.

4.5. The supplier has taken unlawful steps during the procurement in order to influence the decisions of the contracting authority, to obtain confidential information which would undue advantage for him in the procurement procedure, or to provide misleading information which may have a material influence on the contracting authority's decisions concerning the exclusion of suppliers, the assessment of their qualifications and the award of the contract, and the contracting authority may prove this by any lawful means.

4.6. The supplier has failed to perform or has improperly performed a contract concluded in accordance with the Law on Public Procurement, the Law on Public Procurement in the Field of Defence and Security, or the Law on Procurement by Contracting Entities in the Field of Water Management, Energy, Transport or Postal Services, or has improperly performed it, which constituted a material breach of contract within the meaning of Article 6.217 of the Civil Code (hereinafter referred to as a 'material breach of contract'), which has led to the termination of the contract or in the last 3 years, a

court decision has been issued and has become final which satisfies the claim of the contracting authority, the contracting entity or the awarding authority for compensation for damages suffered as a result of the fact that the supplier has performed a material contractual clause with serious or persistent defects, or that the contracting authority has, in the last 3 years, taken a decision by the contracting authority that the supplier has fulfilled the essential contractual clause laid down in the contract with serious or permanent deficiencies, or persistent deficiencies and, as a result, the sanction laid down in the treaty was applied.

On this basis, the supplier is also excluded from the procurement procedure where, in accordance with the legislation of other States, it has been established over the last 3 years that, in the course of the performance of a previous contract, a previous contract with the contracting entity or a previous concession contract, he has performed a material requirement laid down in the contract with serious or persistent defects and, as a result, that previous contract has been terminated before the expiry of the period laid down in that contract, damages have been claimed or other similar sanctions have been imposed.

4.7. The supplier has committed a serious professional misconduct in respect of which the contracting authority has doubts as to the supplier's good faith when he has committed an infringement of the financial reporting and audit legislation and less than one year has elapsed since the date on which it was committed.

4.8. The supplier has committed a serious professional violation, as a result of which the contracting authority doubts the good faith of the supplier when he (the supplier) does not meet the minimum criteria for a reliable taxpayer set out in Article 40(1) of the Law on Tax Administration of the Republic of Lithuania.

4.9. The supplier has committed a serious professional violation, as a result of which the contracting authority doubts the supplier's good faith, when he has committed a violation of the prohibition on concluding insured agreements established in the Law on Competition of the Republic of Lithuania or a similar legal act of another state and less than 3 years have passed since the date of its commission.

5. It is known to me that if the Contracting Authority finds out that the submitted data are misleading, the Supplier shall be excluded from the procurement procedure. The Supplier shall be liable for the correctness of the information provided in the declaration in accordance with the procedure established in the legal acts of the Republic of Lithuania, including, but not limited to, the inclusion of the supplier in the list of suppliers who have provided false information.

6. The declaration is submitted because (please tick applicable):

the Supplier is unable to provide documents justifying the absence of grounds for exclusion because documents are not issued in the Member State or country concerned or the documents issued in that country do not cover all the issues raised in Annex 3.

other reasons why the supplier did not provide information confirming the non-conformity of the grounds for exclusion: _____

(please, list the reasons)

DocuSigned by:

(Signature)

(Name, surname)

ANNEX 5
to the Contract Documents
THE SUPPLIER'S DECLARATION

Emerald Publishing Limited
(Name of the Supplier)

To the Lithuanian Research Library Consortium

THE SUPPLIER'S DECLARATION (sanctions)

13th November 2024
(Date)

I declare under honour that there is no Russian involvement in the contract of the company I represent exceeding the limits set in Article 5k of Council Regulation (EU) No 833/2014 of 31 July 2014 concerning restrictive measures in view of Russia's actions destabilising the situation in Ukraine, as amended by Council Regulation (EU) No 2022/576 of 8 April 2022. In particular I declare that:

(a) the contractor I represent (and the companies which are members of our consortium) is not a Russian national, or a natural or legal person, entity or body established in Russia;

(b) the contractor I represent (and the companies which are members of our consortium) is not a legal person, entity or body whose proprietary rights are directly or indirectly owned for more than 50 % by an entity referred to in point (a) of this paragraph;

(c) neither I nor the company I represent is a natural or legal person, entity or body act on behalf or at the direction of an entity referred to in point (a) or (b) above;

(d) there is no participation of over 10 % of the contract value of subcontractors, suppliers or entities whose capacities the contractor I represent relies on by entities listed in points (a) to (c).

I declare under honour that the Supplier is not a subject to restrictive measures, applied by Council Regulation (EU) No 269/2014 of 17 March 2014 concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, as amended by Council Implementing Regulation (EU) 2022/581 of 8 April 2022.

I also declare and confirm that the Supplier is not subject to other international sanctions implemented in the Republic of Lithuania¹.

It is known to me that if the Contracting Authority finds out that the submitted data are misleading, the Supplier shall be eliminated from the procurement procedure.

(Signature)

Chief Commercial Officer
(Name, surname, title)

Signed by:
/F80AF3C2E0E4AA...

¹ <https://www.urm.lt/sankcijos>

POLICE CERTIFICATE (UK)

For visa and immigration purposes

This personal data is provided to you by ACRO Criminal Records Office for the purpose of an immigration, consular, visa or citizenship related application made to a foreign government. Keep the data secure and protect it against loss or unauthorised access.

Date of creation: 08/11/2024

Applicant details

Surname:

Address:

Forename(s):

Other name(s):

Date of birth:

Travel document details

Surname:

Document number:

Forename(s):

Nationality/Citizenship:

Date of birth:

Place of birth:

Sex:

Summary of convictions and reprimands/warnings/cautions/impending prosecutions/under investigations held on UK police databases and disclosed in accordance with the ACRO stepdown model

NO TRACE

Date printed: 11/11/2024

(ACRO Officer)

ACRO Criminal Records Office

police.certificates@acro.police.uk | acro.police.uk



ACRO Criminal Records Office



POLICE CERTIFICATE (UK)

For visa and immigration purposes

This personal data is provided to you by ACRO Criminal Records Office for the purpose of an immigration, consular, visa or citizenship related application made to a foreign government. Keep the data secure and protect it against loss or unauthorised access.

Date of creation: 08/11/2024

Applicant details

Surname: Address:
Forename(s):
Other name(s):
Date of birth:

Travel document details

Surname: Document number:
Forename(s): Nationality/Citizenship:
Date of birth: Place of birth:
Sex:

Summary of convictions and reprimands/warnings/cautions/impending prosecutions/under investigations held on UK police databases and disclosed in accordance with the ACRO stepdown model

NO TRACE

Checked by: Date printed: 08/11/2024
(ACRO Officer)



POLICE CERTIFICATE (UK)

For visa and immigration purposes

This personal data is provided to you by ACRO Criminal Records Office for the purpose of an immigration, consular, visa or citizenship related application made to a foreign government. Keep the data secure and protect it against loss or unauthorised access.

Date of creation: 08/11/2024

Applicant details

Surname: Address:
Forename(s):
Other name(s):
Date of birth:

Travel document details

Surname: Document number:
Forename(s): Nationality/Citizenship:
Date of birth: Place of birth:
Sex:

Summary of convictions and reprimands/warnings/cautions/impending prosecutions/under investigations held on UK police databases and disclosed in accordance with the ACRO stepdown model

NO TRACE

Checked by: Date printed: 11/11/2024
(ACRO Officer)



European Single Procurement Document (ESPD)

Part I: Information concerning the procurement procedure and the contracting authority or contracting entity

Information about publication

Notice number in the OJS:

-

National Official Journal

-

Identity of the procurer

Official name:

Lithuanian Research Library Consortium

Country:

Lietuva

Information about the procurement procedure

Type of procedure

Open procedure

Title:

PROCUREMENT OF SUBSCRIPTION SERVICES TO THE ONLINE RESEARCH DATABASES EMERALD CORE EJOURNALS COLLECTION, EMERALD PREMIER EJOURNALS COLLECTION AND EMERALD ENGINEERING EJOURNALS COLLECTION

Short description:

THE NEGOTIATED PROCEDURE WITHOUT PRIOR PUBLICATION FOR PROCUREMENT OF SUBSCRIPTION SERVICES TO THE ONLINE RESEARCH DATABASES EMERALD CORE EJOURNALS COLLECTION, EMERALD PREMIER EJOURNALS COLLECTION AND EMERALD ENGINEERING EJOURNALS COLLECTION

File reference number attributed by the contracting authority or contracting entity (if applicable):

-

Part II: Information concerning the economic operator

A: Information about the economic operator

Name:

Emerald Publishing Limited

Street and number:

Floor 5, Northspring, 21-23 Wellington Street

Postcode:

LS1 4DL

City:

Leeds

Country:

United Kingdom

Internet address (web address) (if applicable):

<https://www.emeraldgrouppublishing.com/>

E-mail:

@emerald.com

Telephone:

+34645500558

Contact person or persons:

VAT number, if applicable:

GB665359306

If no VAT number is applicable, please indicate another national identification number, if required and applicable

-

Is the economic operator a Micro, a Small or a Medium-Sized Enterprise?

Yes

No

Only in case the procurement is reserved: is the economic operator a sheltered workshop, a 'social business' or will it provide for the performance of the contract in the context of sheltered employment programmes?

Yes

No

If applicable, is the economic operator registered on an official list of approved economic operators or does it have an equivalent certificate (e.g. under a national (pre)qualification system)?

Yes

No

- In addition, please complete the missing information in Part IV, Sections A, B, C or D as the case may be ONLY if this is required in the relevant notice or procurement documents

e) Will the economic operator be able to provide a certificate with regard to the payment of social security contributions and taxes or provide information enabling the contracting authority or contracting entity to obtaining it directly by accessing a national database in any Member State that is available free of charge?

Yes

No

If the relevant documentation is available electronically, please indicate:

-

Is the economic operator participating in the procurement procedure together with others?

Yes

No

Where applicable, indication of the lot(s) for which the economic operator wishes to tender:

-

B: Information about representatives of the economic operator #1

- Where applicable, please indicate the name(s) and address(es) of the person(s) empowered to represent the economic operator for the purposes of this procurement procedure:

First name

Last name

Date of birth

Place of birth

Street and number:

Postcode:

City:

Country:

E-mail:

@emerald.com

Telephone:

+44(0)1274785208

Position/Acting in the capacity of:

Chief Commercial Officer

If needed, please provide detailed information on the representation (its forms, extent, purpose ...):

-

C: Information about reliance on the capacities of other entities

Does the economic operator rely on the capacities of other entities in order to meet the selection criteria set out under Part IV and the criteria and rules (if any) set out under Part V below?

Yes

No

D: Information concerning subcontractors on whose capacity the economic operator does not rely

- (Section to be filled-in only if this information is explicitly required by the contracting authority or contracting entity.)

Does the economic operator intend to subcontract any share of the contract to third parties?

Yes

No

- If the contracting authority or contracting entity explicitly requests this information in addition to the information under Part I, please provide the

information required under Sections A and B of this Part and Part III for each of the (categories of) subcontractors concerned.

Part III: Exclusion grounds

A: Grounds relating to criminal convictions

Article 57(1) of Directive 2014/24/EU sets out the following reasons for exclusion

A1. Participation in a criminal organisation

Has the economic operator itself or any person who is a member of its administrative, management or supervisory body or has powers of representation, decision or control therein been the subject of a conviction by final judgment for participation in a criminal organisation, by a conviction rendered at the most five years ago or in which an exclusion period set out directly in the conviction continues to be applicable? As defined in Article 2 of Council Framework Decision 2008/841/JHA of 24 October 2008 on the fight against organised crime (OJ L 300, 11.11.2008, p. 42).

Your answer?

Yes

No

Is this information available at no cost to the authorities from an EU Member State database?

Yes

No

A2. Corruption

Has the economic operator itself or any person who is a member of its administrative, management or supervisory body or has powers of representation, decision or control therein been the subject of a conviction by final judgment for corruption, by a conviction rendered at the most five years ago or in which an exclusion period set out directly in the conviction continues to be applicable? As defined in Article 3 of the Convention on the fight against corruption involving officials of the European Communities or officials of Member States of the European Union, OJ C 195, 25.6.1997, p. 1, and in Article 2(1) of Council Framework Decision 2003/568/JHA of 22 July 2003 on combating corruption in the private sector (OJ L 192, 31.7.2003, p. 54). This exclusion ground also includes

corruption as defined in the national law of the contracting authority (contracting entity) or the economic operator. "

Your answer?

Yes

No

Is this information available at no cost to the authorities from an EU Member State database?

Yes

No

A3. Fraud

Has the economic operator itself or any person who is a member of its administrative, management or supervisory body or has powers of representation, decision or control therein been the subject of a conviction by final judgment for fraud, by a conviction rendered at the most five years ago or in which an exclusion period set out directly in the conviction continues to be applicable? Within the meaning of Article 1 of the Convention on the protection of the European Communities' financial interests (OJ C 316, 27.11.1995, p. 48).

Your answer?

Yes

No

Is this information available at no cost to the authorities from an EU Member State database?

Yes

No

A4. Terrorist offences or offences linked to terrorist activities

Has the economic operator itself or any person who is a member of its administrative, management or supervisory body or has powers of representation, decision or control therein been the subject of a conviction by final judgment for terrorist offences or offences linked to terrorist activities, by a conviction rendered at the most five years ago or in which an exclusion period set out directly in the conviction continues to be applicable? As defined in Articles 1 and 3 of Council Framework Decision of 13 June 2002 on combating terrorism (OJ L 164, 22.6.2002, p. 3). This exclusion ground also includes inciting or aiding or abetting or attempting to commit an offence, as referred to in Article 4 of that Framework Decision.

Your answer?

Yes

No

Is this information available at no cost to the authorities from an EU Member State database?

Yes

No

A5. Money laundering or terrorist financing

Has the economic operator itself or any person who is a member of its administrative, management or supervisory body or has powers of representation, decision or control therein been the subject of a conviction by final judgment for money laundering or terrorist financing, by a conviction rendered at the most five years ago or in which an exclusion period set out directly in the conviction continues to be applicable? As defined in Article 1 of Directive 2005/60/EC of the European Parliament and of the Council of 26 October 2005 on the prevention of the use of the financial system for the purpose of money laundering and terrorist financing (OJ L 309, 25.11.2005, p. 15).

Your answer?

Yes

No

Is this information available at no cost to the authorities from an EU Member State database?

Yes

No

A6. Child labour and other forms of trafficking in human beings

Has the economic operator itself or any person who is a member of its administrative, management or supervisory body or has powers of representation, decision or control therein been the subject of a conviction by final judgment for child labour and other forms of trafficking in human beings, by a conviction rendered at the most five years ago or in which an exclusion period set out directly in the conviction continues to be applicable? As defined in Article 2 of Directive 2011/36/EU of the European Parliament and of the Council of 5 April 2011 on preventing and combating trafficking in human beings and protecting its victims, and replacing Council Framework Decision 2002/629/JHA (OJ L 101, 15.4.2011, p. 1).

Your answer?

Yes

No

Is this information available at no cost to the authorities from an EU Member State database?

Yes

No

B: Grounds relating to the payment of taxes or social security contributions

Article 57(2) of Directive 2014/24/EU sets out the following reasons for exclusion

A1. Payment of taxes

Has the economic operator breached its obligations relating to the payment of taxes, both in the country in which it is established and in Member State of the contracting authority or contracting entity if other than the country of establishment?

Your answer?

Yes

No

Is this information available at no cost to the authorities from an EU Member State database?

Yes

No

A2. Payment of social security

Has the economic operator breached its obligations relating to the payment social security contributions, both in the country in which it is established and in Member State of the contracting authority or contracting entity if other than the country of establishment?

Your answer?

Yes

No

Is this information available at no cost to the authorities from an EU Member State database?

Yes

No

C: Grounds relating to insolvency, conflicts of interests or professional misconduct

Article 57(4) of Directive 2014/24/EU sets out the following reasons for exclusion

C10. Agreements with other economic operators aimed at distorting competition

Has the economic operator entered into agreements with other economic operators aimed at distorting competition?

Your answer?

Yes

No

C11. Guilty of grave professional misconduct

Is the economic operator guilty of grave professional misconduct? Where applicable, see definitions in national law, the relevant notice or the procurement documents.

Your answer?

Yes

No

C12. Conflict of interest due to its participation in the procurement procedure

Is the economic operator aware of any conflict of interest, as indicated in national law, the relevant notice or the procurement documents due to its participation in the procurement procedure?

Your answer?

Yes

No

C13. Direct or indirect involvement in the preparation of this procurement procedure

Has the economic operator or an undertaking related to it advised the contracting authority or contracting entity or otherwise been involved in the preparation of the procurement procedure?

Your answer?

Yes

No

C14. Early termination, damages or other comparable sanctions

Has the economic operator experienced that a prior public contract, a prior contract with a contracting entity or a prior concession contract was terminated early, or that damages or other comparable sanctions were imposed in connection with that prior contract?

Your answer?

Yes

No

C15. Guilty of misinterpretation, withheld information, unable to provide required documents and obtained confidential information of this procedure

Can the economic operator confirm that:

- a) It has been guilty of serious misrepresentation in supplying the information required for the verification of the absence of grounds for exclusion or the fulfilment of the selection criteria,
- b) It has withheld such information,
- c) It has not been able, without delay, to submit the supporting documents required by a contracting authority or contracting entity, and
- d) It has undertaken to unduly influence the decision making process of the contracting authority or contracting entity, to obtain confidential information that may confer upon it undue advantages in the procurement procedure or to negligently provide misleading information that may have a material influence on decisions concerning exclusion, selection or award?

Your answer?

Yes

No

D: Purely national exclusion grounds

Purely national grounds of exclusion, which are specified in the relevant notice or in the procurement documents.

D1. Purely national exclusion grounds

Can the economic operator confirm that: For procurement procedures started on or after 2022-01-01: the economic operator itself or any person who is a member of its administrative, management or supervisory body or has powers of representation, decision or control therein been the subject of a conviction by final judgment for criminal bankruptcy, by a conviction rendered at the most five years

ago or in which an exclusion period set out directly in the conviction continues to be applicable? For procurement procedures started before 2022-01-01 a) the economic operator does not meet the minimum reliable taxpayer criteria laid down in Article 40-1 (1) of the Law on Tax Administration of the Republic of Lithuania and is therefore deemed to have committed a serious professional breach? b) the economic operator itself or any person who is a member of its administrative, management or supervisory body or has powers of representation, decision or control therein been the subject of a conviction by final judgment for criminal bankruptcy, by a conviction rendered at the most five years ago or in which an exclusion period set out directly in the conviction continues to be applicable?

Your answer?

Yes

No

Is this information available at no cost to the authorities from an EU Member State database?

Yes

No

Part IV: Selection criteria

a: Global indication for all selection criteria

Concerning the selection criteria the economic operator declares that it satisfies all the required selection criteria

Your answer?

Yes

No

Finish

Part VI: Concluding statements

The economic operator formally declare that the information stated under Parts II - V above is accurate and correct and that it has been set out in full awareness of the consequences of serious misrepresentation.

The economic operator formally declare to be able, upon request and without delay, to provide the certificates and other forms of documentary evidence referred to, except where:

a) The contracting authority or contracting entity has the possibility of obtaining the supporting documentation concerned directly by accessing a national database in any Member State that is available free of charge (on condition that the economic operator has provided the necessary information (web address, issuing authority or body, precise reference of the documentation) allowing the contracting authority or contracting entity to do so. Where required, this must be accompanied by the relevant consent to such access), or

b) the contracting authority or contracting entity already possesses the documentation concerned.

The undersigned formally consent to the contracting authority or contracting entity as set out in Part I, gaining access to documents supporting the information, which has been provided in Part 3 and Part 4 of this European Single Procurement Document for the purposes of the procurement procedure as set out in part I.

Date, place and, where required or necessary, signature(s):

Date

08-10-2024

Place

United Kingdom

Signature

Signed by:
