

Fleetmill Limited
("the company")
Company Number: 02731752

THE COMPANIES ACT 2006

WRITTEN RESOLUTION
(Proposed by Directors)

In accordance with para 13, Chapter 2 of the Companies Act 2006, the board of directors propose that the resolution set out below be submitted to the members of the company as a written resolution and passed as an ordinary resolution.

RESOLUTION

"That as for the year ending 31st July 2022 the company was entitled to an exemption from audit under section 479A of the Companies Act 2006 relating to subsidiary companies and that the shareholders agree that an audit will not be required".

We being the member of the company hereby signify our irrevocable agreement to the Resolution in accordance with acceptance procedure.

The Members:

Hossein Rezvani

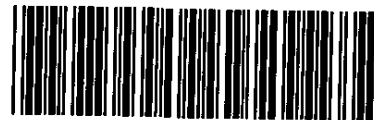
Hossein Rezvani

Director

For and behalf of Fleetmill Holdings Limited

Date: 12/07/2023

WEDNESDAY



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A24

19/07/2023

#161

COMPANIES HOUSE