

# Granada Group Limited

Company No: 290076

(the "Company")

The Companies Act 2006

Written Resolution of the Member  
(Proposed by the Directors)

In accordance with Part 13, Chapter 2 of the Companies Act 2006, the board of directors propose that the resolution set out below be submitted to the sole member of the Company as a written resolution and passed as an ordinary resolution (the "Resolution").

## Ordinary Resolution

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We being the sole member of the Company hereby signify our irrevocable agreement to the Resolution set out below.

*"That the Report and Accounts for the financial period ending 31 December 2021 undertake an audit exemption in accordance with section 479a, of the Companies Act 2006."*

Adele Abigail  
On behalf of Granada Limited

Date of Signature: 30 May 2022

MONDAY



\*AB5LR7V7\*

A06

06/06/2022

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COMPANIES HOUSE