


Company Number: 1064273

Companies Act 2006  
Private Company Limited by Shares  
Resolution of the Sole Member

of

**Octagon Athlete Representation Limited**  
(the "Company")

We, the undersigned, being the sole member of the Company hereby confirm that we agree to the exemption from audit of the individual financial accounts of the Company in respect of the financial year ending on 31 December 2020 pursuant to section 479A(2)(a) of the Companies Act 2006.

  
Simon Topping (Sep 9, 2021 12:46 CMT -1)

Dated: 23 July 2021

Simon Topping  
For and on behalf of  
**Octagon Worldwide Limited**

THURSDAY



\*AADMFWI3\*

A15

23/09/2021

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COMPANIES HOUSE