

**Company No. 01085256**

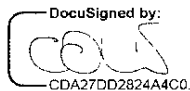
**Resolution  
Of  
Hampden Group Management Limited**

On the 10<sup>th</sup> May 2023 the following resolution was passed as written resolution in accordance with the requirement of sections 288 to 300 of the Companies Act 2006 by all of the members of the Company.

As a special resolution in accordance with section 283 of the Companies Act 2006.

It was resolved that all members agree to the exemption in accordance with section 479A of the Companies Act 2006.

It was resolved that the Company be exempt for audit of the year ended 31 December 2022 under section 479A of the Companies Act 2006.

DocuSigned by:  
  
CDA27DD2824A4C0.

C G Camroux-Oliver - Director

THURSDAY



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13/07/2023

#175

COMPANIES HOUSE

Hampden Group Management Limited  
Hampden House  
Great Hampden  
Great Missenden  
HP16 9RD

10<sup>th</sup> May 2023

The undersigned, being the member of the Company eligible to vote on the proposals at the time and date of circulation, hereby pass the following resolution pursuant to section 288 to 300 of the Companies Act 2006.

As a special resolution in accordance with section 283 of the Companies Act 2006. That the company be exempt for audit under section 479A of the Companies Act 2006 for the year ended 31<sup>st</sup> December 2022.

DocuSigned by:  
  
B42AF48A9E2B443  
**Hampden Plc**

**Dated: 10<sup>th</sup> May 2023**

THURSDAY

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COMPANIES HOUSE