

Company Number: 01088739

**JAMES FINLAY INTERNATIONAL HOLDINGS LIMITED**  
(the "Company")

The Companies Act 2006

Written Resolution  
(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 members of the Company as a written resolution and passed as an ordinary resolution.

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Resolution

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*"That as for the year ending 31 December 2019 the Company was entitled to an exemption from audit under section 479A of the Companies Act 2006 relating to subsidiary companies and that the shareholder agree that an audit will not be required."*

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

The sole Member:



**J M Rutherford**

Director

For and on behalf of James Finlay Limited (SC007139)

10<sup>th</sup> July 2020

WEDNESDAY



A22 \*A9FMYZSG\* 14/10/2020 #199  
COMPANIES HOUSE