

Company registration No. 02286795

Starcom Technologies Limited

("the Company")

**WRITTEN RESOLUTION OF THE COMPANY PURSUANT TO SECTION 479A OF THE  
COMPANIES ACT 2006**

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The following written resolution having been proposed by the directors of the Company was duly passed by the sole member of the Company on 22 August 2023.

**SPECIAL RESOLUTION**

IT IS HEREBY RESOLVED THAT, the Company be exempt from filing audited accounts in accordance with section 479A (audit exemption) of the Companies Act 2006 in respect of the year ended 31 March 2023.

Signed: \_\_\_\_\_  
Director  
For and on behalf of the sole member, Node 4 Limited

