

WPA Insurance Services Limited

Company No: 2593389

Members' Written Resolution

We, the undersigned, representing the member of the Company:

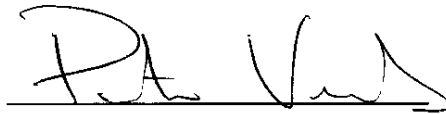
Individual accounts: Exemption for Dormant Subsidiary Companies

Resolve and agree to claim exemption from the requirement to prepare individual accounts for the period ending 31 December 2022 pursuant to S 394A of the Companies Act 2006 and hereby give written notice pursuant to S 394C (1).

Dated: 03 August 2023



Nathan Luke Irwin



Peter Robert Charles Venables

For and on behalf of Western Provident Association Limited

Co. No. 475557

MONDAY



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07/08/2023

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COMPANIES HOUSE