

Company Number 02772562

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

HOMEBRIDGE TWO LIMITED (the "Company")

Circulation Date: 23 November 2023 ("Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "**Act**"), the directors of the Parent Company propose that the resolution below is passed as an ordinary resolution (the "**Resolution**").

ORDINARY RESOLUTION

1. We, being the sole member (company number 02772562) of the Company agree, for the purposes of section 479A(2)(a) of the Companies Act 2006, to the Company adopting the **exemption** from **audit** under section 479A of the Companies Act 2006 for the financial period ending 28 February 2023.

AGREEMENT

Please read the notes at the end of this document before indicating your agreement to the Resolution.

The undersigned, being a person entitled to vote on the Resolution on the Circulation Date, hereby agrees to the Resolution.

Signature



Print name:

Kieron Steele

duly authorised for and on behalf of **Lifeways Finance Limited**

Date:

23/11/2023.....

