

This document is important and requires your immediate attention.
Before signing the document, please read the Notes overleaf

**PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS**

WARNER LAND SURVEYS LIMITED

(the "Company")

Company Number: 02945461

WEDNESDAY



A18 *A9FMYQ0A* 14/10/2020 #258
COMPANIES HOUSE

We, the undersigned, being all the Members of the Company for the time being entitled to receive notice of and to attend and vote at general meetings of the Company, hereby agree in accordance with Section 288 of the Companies Act 2006 (the "Act") to pass the following resolutions as Ordinary Resolutions of the Company pursuant to the provisions of Section 288 of the Act (as substituted) having been complied with

THAT with regard to the financial statements for the period ending 31st December 2019, these be exempt from audit by virtue of Companies Act 479A, subsidiary companies conditions for exemption from audit

For and on behalf of
Warner Land Surveys Holdings Limited

04/09/2020

4th September 2020

NOTES:

- 1 The Circulation date of this Written Resolutions is 4th September 2020.
- 2 If you agree to the resolutions, please signify your agreement by signing against your name where indicated, enter the date on which you signed the document. Please then return the document to the Company.
- 3 If you sign the document and return it to the company undated, it will assumed by the Company that you signed the document on the day immediately preceding the day on which it was received by the Company.
- 4 If not passed by the requisite majority of members this document shall lapse 28 days from its circulation date.
- 5 Once these resolutions have been signed and returned to the company, your agreement to them may not be revoked.