

SPECIAL RESOLUTION

OF

14 STANWICK ROAD LIMITED

COMPANY NUMBER: 03412723

At a general meeting of the directors of 14 Stanwick Road Limited on 9th October 2020 the following resolution was passed.

The company resolved that it would make itself exempt from the relevant provisions of the Companies Act 2006 relating to the audit of accounts and from the obligation to appoint auditors for the year ending 31st July 2020

Signed.....

Director ...Nigel TAYLOR

Date

9th October 2020

