

MONTEZUMA'S LIMITED

COMPANY REGISTRATION NUMBER: 03426319

RESOLUTION OF MONTEZUMA'S LIMITED

AT AN EXTRAORDINARY GENERAL MEETING of the above named company, duly convened, and held at Allman House, Birdham Business Park, Birdham Road, Chichester, PO20 7BT, on 24 February 2022 the following RESOLUTION was passed:

RESOLUTION

THAT the company is entitled to exemption from audit under section 479a of the Companies Act 2006 relating to subsidiary companies for the year ending 31 May 2021 and the company has obtained agreement to this from all its members.

By Order of the Board, dated ^{26 May}~~24 February~~ 2022



B P Alexander (Director)
For and on behalf of
Revenge Holdings Limited

