

BRANDVIK LIMITED

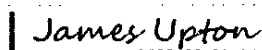
COMPANY NUMBER 03438113

WRITTEN RESOLUTION OF MEMBERS OF THE COMPANY

IT IS RESOLVED THAT

For the year ending 31 December 2022 the company was entitled to exemption from audit under section 479A of the Companies Act 2006 to subsidiary companies. All members agree to this exemption.

By signing this document I acknowledge that I have accepted this resolution.


James Upton - 2023-08-01, 14:42:52 UTC

Director

Date: 1 | 8 | 2023

(On behalf of C.J. Upton Holdings Ltd)

