

The Directors  
Solvecorp Limited  
Building 3  
Chiswick Park  
566 Chiswick High Road  
Chiswick  
London W4 5YA

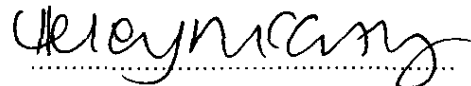
15 September 2022

Dear Sirs

**Agreement of the members of Solvecorp Limited (registered with company number 3876059) (Company) to the audit exemption under section 479A of the Companies Act 2006**

We, being all the members of the Company, unanimously 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 year ending 31 December 2021

Signed by Helen McCarthy for and on behalf of  
United Biscuits Group (Investments) Limited  
Date



15 September 2022

Signed by Mark Oldham for and on behalf of  
Deluxestar Limited



Date

15 September 2022

TUESDAY



\*RBCYMGC2\*

RM

20/09/2022

#39

COMPANIES HOUSE

Company No: 3876059

**MEMBER'S WRITTEN RESOLUTION**

**SOLVECORP LIMITED**

**(the "Company")**

Circulated 15 September 2022

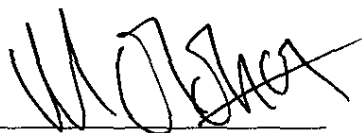
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the Directors of the Company propose that the following resolution is passed as a special resolution (the "Resolution")

**Special Resolution**

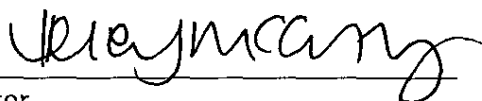
IT IS HEREBY RESOLVED THAT, the Company be exempt from filing audited accounts under Section 479A of the Companies Act 2006 in respect of the financial year ended 31 December 2021.

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the Resolution. The undersigned, being entitled to vote on the Resolution on 15 September 2022, hereby irrevocably agree to the Resolution.



\_\_\_\_\_  
Director  
United Biscuits Group (Investments) Limited



\_\_\_\_\_  
Director  
Deluxestar Limited

**NOTES:**

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to, The Company Secretary, pladis, Building 3, Chiswick Park, 566 Chiswick High Rd, Chiswick, London, W4 5YA. If you do not agree to the Resolution, you do not need to do anything you will not be deemed to agree if you fail to reply.

TUESDAY