

Company number: 04130915

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

PL MANAGEMENT LIMITED

(the "**Company**")

Circulated on 30 March 2020 (the "**Circulation Date**")

"That, the Company is to take the audit exemption for the financial year ending 30 June 2019 pursuant to section 479A of the Companies Act 2006".

AGREEMENT

The undersigned, being the sole persons entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution:



.....
For and on behalf of R&R Residential Management Limited
Sole shareholder as at the circulation date

Dated: 30 March 2020

