

Company number: 04130915

---

**PRIVATE COMPANY LIMITED BY SHARES**

---

**WRITTEN RESOLUTION**

**OF**

**PL MANAGEMENT LIMITED**

(the "Company")

Circulated on 29 March 2019 (the "Circulation Date")

"That, the Company is to take the audit exemption for the financial year ending 30 June 2018 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: 29 March 2019

