

John Beard & Son Limited

Company No: 04232902
Companies Act 2006

Written Resolution of the Members
(Proposed by the Directors)

MONDAY



L8LE9T60
LD2 30/12/2019 #169
COMPANIES HOUSE

In accordance with Part 13, Chapter 2 of the Companies Act 2006, the board of directors propose that the resolution set out below be submitted to the eligible members of the company as written resolution, and passed as a special resolution (the "Resolution").

Resolution

- The members of John Beard & Son Limited, undersigned below, unanimously agree to the exemption from the annual audit requirements for the financial year-ended 31 March 2019, as allowed under s479A(2) (a) of the Companies Act (2006).*

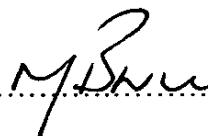
We being the eligible members of the Company hereby signify our irrevocable agreement to the Resolution in accordance with the acceptance procedure set out below.

Signed by **HIGOS HOLDINGS LIMITED**

Acting by MICHAEL BRUCE,

A director

Date


.....
11/4/19
.....

Written Resolution - Acceptance Procedure

Members who agree to the Resolution(s), MUST notify the Company of their approval using one of the methods specified below by 1 Apr 2019. Failure to do so will render all such approvals invalid.

To signify consent to the Resolution(s), members should indicate their agreement by signing and dating this document where shown above, and thereafter deliver it to The Company Secretary, Global Risk Partners Ltd, 2nd Floor, 50 Fenchurch Street, London EC3M 3JY by means of:

sending an e-mail to Andrew.hunter@grpgroup.co.uk attaching a scanned copy of the signed and dated document; or

delivering the document by hand; or

sending the document by post.

Members do not need to take any action if they do not agree to the Resolution(s).
