

**PRIVATE COMPANY LIMITED BY SHARES - WRITTEN RESOLUTIONS**

**Choice Holdings Limited**

(THE "Company")

Company number: 04328015

We, the undersigned, being all the Members of the Company for the being entitled to receive notice of an to attend and vote at general meetings of the Company, hereby agree in accordance with Section 288 of the Companies Act (the "Act") to pass the following resolutions as Ordinary Resolutions of the Company pursuant to the provisions of Section 288 of the Act (as substituted) have been complied with

THAT with regard to the financial statements for the year ended 31 March 2023, these will be exempt from audit by virtue of Companies Act 479A, subsidiary companies conditions for exemption from audit

Signed

*G. Hall*

Director, for and on behalf of  
11 December 2023  
Choice Holdings Limited  
Registered number: 04328015

