

Company Number: 04352396

The Companies Act 2006

Private Company Limited by Shares

Special Resolution in Writing of the Single Shareholder of

FIRSTPORT LIMITED

Passed on 30th August 2021

I, the undersigned, being a director of the Company hereby certify that the subjoined special resolution in writing has been passed as a special resolution by the single shareholder having the right to attend and vote at general meetings of the Company:

Special Resolution

All members agree THAT the Company will take advantage of audit exemption for a subsidiary undertaking under section 479a of the Companies Act 2006 for the financial statements for the year ending 31st December 2020.

I certify that the above is a true copy of the resolution



.....

Director

FRIDAY



AACRSPR4

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10/09/2021

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COMPANIES HOUSE