

Company Number: 4352396

*The Companies Act 2006*

*Private Company Limited by Shares*

*Special Resolution in Writing of the Single Shareholder of*

**FirstPort Group Limited**  
*Passed on 6<sup>th</sup> November 2023*

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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 31<sup>st</sup> December 2022.

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

*O. Saleh*

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Director

