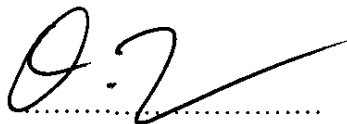


**Companies Act 2006**  
**Resolution of the Members of**  
**Rainkine Thompson Limited**  
**Company registration number 04376098**

**Dated: 14 July 2023**

The members of Rainkine Thompson Limited unanimously agree in accordance with Section 479A (2)(a) of the Companies Act 2006 to the company adopting the exemption from audit under section 479A of the Companies Act 2006 for the year ended 31 December 2021.



**T Ferguson**  
**Company Secretary**



MHA is the trading name of MacIntyre Hudson LLP, a limited liability partnership, registered in England with registered number OC312313. A list of partners' names is open for inspection at its registered office, 201 Silbury Boulevard, Milton Keynes MK9 1LZ.

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