

RB EVENTS & PROMOTIONS LIMITED
(Company Number 04691668)

Resolution in Writing of the Single Shareholder
Pursuant to Chapter 1 of Part 13 of the Companies Act 2006

Audit exemption of a subsidiary company

It was RESOLVED, that the Company will take advantage of audit exemption for a subsidiary undertaking under section 479C of the Companies Act 2006 for the financial statements year ending 31 December 2021.

Information required to accompany the above resolution pursuant to Section 291(4) of the Companies Act 2006

1. Eligible members are the members who would have been entitled to vote on the resolution(s) on the circulation of a written resolution.
2. The circulation date of the written resolution is Thursday 29th September 2022.
3. The procedure for signifying agreement by an eligible member to the written resolution is as follows:
 - (A) A member signifies his/her agreement to a proposed written resolution when the company receives from him/her (or someone acting on his/her behalf) an authenticated document -
 - (i) identifying the resolution to which it relates, and
 - (ii) indicating his/her agreement to the resolution.
 - (B) The document must be sent to the company in hard copy form or in electronic form.
 - (C) A member's agreement to a written resolution, once signified, may not be revoked.
 - (D) A written resolution is passed when the required majority of eligible members have signified their agreement to it.
4. The period for agreeing to the written resolution is the period of 28 days beginning with the Circulation Date

Agreement by Eligible Member

We being the sole member of the Company confirm that we have received a copy of the above resolution in accordance with the Companies Act 2006, and hereby resolve and agree that the above resolution is passed as a written resolution pursuant to Section 288 of the Companies Act 2006 and that such resolution shall take effect as a special resolution.



For and on behalf of
Hampshire Sports & Leisure Holdings Limited

29/9/22
Date

TUESDAY



A08 25/10/2022 #94
COMPANIES HOUSE

RB EVENTS & PROMOTIONS LIMITED
(Company Number 04691668)

Minutes of a Meeting of the Board of Directors
Held at The Agcas Bowl, Botley Road, West End, Southampton, SO30 3XH
On Thursday 29th September 2022

Present:	D Mann	(Director)
	R G Bransgrove	(Director)

1. Chairman

Mr Mann was appointed Chairman for the purpose of the meeting

2. Opening Remarks

Having noted that the meeting had been duly convened and that a quorum was present, the Chairman declared the meeting open.

3. Declaration of Interest

The directors declared their interests, if any, in the business of the meeting pursuant to the requirements of Section 177 of the Companies Act 2006.

4. Audit exemption of a subsidiary company

The Chairman noted that the purpose of the meeting was to consider recommending to the single shareholder that the Company should take advantage of the audit exemption available to subsidiary undertakings under section 479C of the Companies Act 2006. The directors considered the requirements that must be met and confirmed that:

- the subsidiary is included in the parent's consolidated accounts for the relevant financial year or to an earlier date in the same financial year. The parent undertaking discloses in the notes to their consolidated accounts that the subsidiary is exempt from the requirements of this Act relating to the audit of accounts under section 479A of the Companies Act 2006.

There was produced to the meeting:-

- (a) a draft Special Resolution in Writing of the Single Shareholder (the "Special Resolution").

The directors considered the documents in detail and it was RESOLVED that:-

- (a) it was in the commercial interests of the Company to proceed with the proposal;
- (b) the draft Special Resolution in Writing of the Single Shareholders be approved;
- (f) subject to the passing of the Special Resolution, the secretary be instructed to file the following documents at Companies House:-
 - (i) financial statement of the subsidiary

- (ii) a copy of the parent undertaking's consolidated accounts including a copy of the auditor's report and the annual report on those accounts;
- (iii) Form AA06 (statement from the parent undertaking)

5. Closure

There being no further business, the meeting was closed.



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Chairman