



## RESOLUTION OF THE SHAREHOLDERS OF RAPHA RACING LTD

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The undersigned, being the shareholders of Rapha Racing Ltd, hereby unanimously sign the following resolutions dated this 26<sup>th</sup> day of July 2023.

### BACKGROUND:

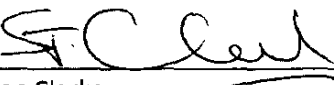
- The Company is organised and operated under the laws of England.
- The Company's registered number is 04849594.

### RESOLVED THAT:

1. For the year ended 29 January 2023 the company was entitled to exemption from audit under section 479a of the Companies Act 2006.
2. No members have required the company to obtain an audit of its financial statements for the year ended 29 January 2023 in accordance with section 476 of the Companies Act 2006.
3. All members of the company agree to the exemption in respect of the financial statements for the year ended 29 January 2023.

Dated: 26 July 2023

Signed on behalf of the members:

  
Sean Clarke

MONDAY



\*ACFQW2E8\*

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06/11/2023

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COMPANIES HOUSE