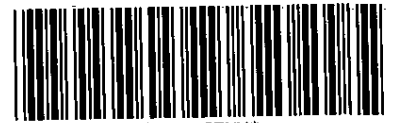


## MEMBERS RESOLUTION OF ARGAN SERVICES LTD

### AGENDA

FRIDAY



A11 \*ABH1C7UY\* 18/11/2022 #34  
COMPANIES HOUSE

#### 1. PURPOSE OF RESOLUTION

##### 1.1. The resolution is to review and approve:

1.1.1. Approve and sign the Members Report and consolidated financial statements of ASL as at 31 March 2022.

1.1.2. Approve and sign the Letter of Representation from the members of ASL.

##### 1.2. The following documents (the "**Documents**") attached to the resolution:

1.2.1. The ASL consolidated annual financial statements for the year ended 31 March 2022.

1.2.2. Letter of Representation from members of ASL.

To agree the following:

1.2.3. All shareholders unanimously agree to the exemption of ASL from audit under s479A-479C of the Companies Act 2006.


#### 2. APPROVAL OF DOCUMENTS

##### 2.1. After due and careful consideration of the Documents, IT WAS RESOLVED that:

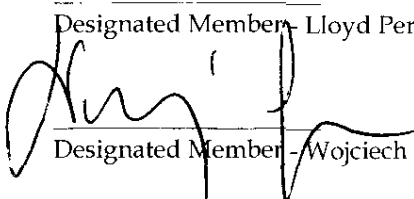
2.1.1. the Documents be and are hereby approved;

2.1.2. any member (or, in the case of any document to be signed as a deed, any two members or any member before a witness) be and is hereby authorised to execute and deliver on behalf of the General Partner (acting as principal and on behalf of the Partnership) whether by hand, as a deed, under seal or otherwise, the Documents in the form produced to the meeting with such amendments thereto, if any, as may be approved by the person or persons so authorised to execute such document; and

2.1.3. any member be and is hereby authorised to do all such things and sign all such other documents as he may consider expedient, desirable or necessary in connection with the adoption and implementation of the Documents;

  
Director Ross Grater

Designated Member Lloyd Perry for and on behalf of Argan Capital Advisors LLP

  
Designated Member Wojciech Goc for and on behalf of Argan Capital Advisors LLP

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Director - Ross Grater

  
Designated Member - Lloyd Perry for and on behalf of Argan Capital Advisors LLP

\_\_\_\_\_  
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