

Company Number 05763279

The Companies Act 2006

Private Company Limited by Shares

Special Resolution in Writing of the Single Shareholder of

COMFORT CALL LIMITED

Passed on 28th November 2023

Agreement of the members of the Company to the audit exemption under section 479A of the Companies Act 2006 for the period ending 31/03/2023.

I, being the single member 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

THAT the Company will take advantage of the audit exemption for a subsidiary undertaking under section 479a of The Companies Act 2006 for the financial statements for the year ending 31 March 2023.

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



Signed by

L Krige

for and on behalf of

C&C Topco Limited

THURSDAY



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21/12/2023

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