

Company number: 05875249

THE COMPANIES ACTS 1985 to 2006  
PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

- of -

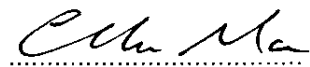
WITTINGTON INVESTMENTS (Dunedin) LIMITED  
(the "Company")

Passed on 12 March 2023

Pursuant to chapter 2 of part 13 of the Companies Act 2006, the following special resolution was duly passed by the Company as a written resolution:

SPECIAL RESOLUTION

That the directors of the Company accept the documented consent of its sole member shareholder, Wittington Investments Ltd (shown at Appendix 1) that the Company take advantage of the audit exemption for subsidiary company under s479A-479C of the Companies Act 2006 for the financial year ending 17<sup>th</sup> September 2022.



Director, for and on behalf of

Wittington Investments (Dunedin) Ltd

THURSDAY



A20 06/04/2023 #197  
COMPANIES HOUSE

**Appendix 1 – Documented consent of sole member of Wittington Investments (Dunedin) Ltd**

**Company number: 00366054**

**WRITTEN RESOLUTION**

**- of -**

**WITTINGTON INVESTMENTS LIMITED  
(the "Company")**

**Passed on 15 December 2022**

Pursuant to chapter 2 of part 13 of the Companies Act 2006, the following special resolution was duly passed by the Company as a written resolution:

**SPECIAL RESOLUTION**

That the Company guarantee all outstanding liabilities to which each subsidiary company listed below is subject as at September 17th 2022, thereby allowing each subsidiary company to take advantage of the audit exemption for subsidiary company under s479A-479C of the Companies Act 2006 for the financial year ending 17<sup>th</sup> September 2022.



Director, for and on behalf of

**Wittington Investments Ltd**

Company name	Company number
Wittington Investments (Ahren) Ltd	05540673
Wittington Investments (BPA III) Ltd	08966312
Wittington Investments (BSPF) Ltd	04236083
Wittington Investments (BV III) Ltd	07803751
Wittington Investments (FIPL) Ltd	09149004
Wittington Investments (Next Wave) Ltd	05972501
Wittington Investments (FAPI) Ltd	07188687
Wittington Investments (FAPI II) Ltd	09567022
Wittington Investments (REOF) Ltd	08113231
Wittington Investments (CarePlaces) Ltd	07670714
Wittington Investments (Apollo) Ltd	08637983
Wittington Investments (Bestport) Ltd	05724605
Wittington Investments (BSP) Ltd	10122727
<b>Wittington Investments (Dunedin) Ltd</b>	<b>05875249</b>
Wittington Investments (Dunedin III) Ltd	08307734
Wittington Investments (Graphite) Ltd	08643607
Wittington Investments (Harbourvest) Ltd	06632271
Wittington Investments (OCP) Ltd	06432285
Wittington Investments (BSP VIII) Ltd	05583806
Wittington Investment (Sand Aire) Ltd	04615376
Wittington Investments (VO1) Ltd	06576342
Wittington Investments (WHEB) Ltd	06576301
Wittington Investments (WPX) Ltd	06363087