

**Company Number 05893186**

**PRIVATE COMPANY LIMITED BY SHARES**

**PRINT OF THE WRITTEN RESOLUTIONS**

**of**

**Amsprop Portland Limited ("Company")**

**PASSED ON 21<sup>st</sup> January 2021**

**Pursuant to section 479 of the Companies Act 2006**

The following written resolution having been duly proposed by the directors of the Company were duly passed by the Company as special resolutions.

**THAT**

The members (shareholders) of the company agree to applying the exemption under section 479 of the Companies Act 2006 to be exempt from an annual audit for the year ended 30 June 2020 as the ultimate parent company, as at 30 June 2020, Amshold Limited prepares audited consolidated accounts of which the company is included. Amshold Limited has disclosed in the notes to their consolidated accounts that the subsidiary is exempt from the requirements of the Act relating to the audit of the accounts (under section 479A of the Companies Act 2006) and have provided the required guarantee under form AA06.

Signed..........

Director

For and on behalf of Amsprop Portland Limited

