

Company No: 06002202

**CENTRAL INDEX LIMITED (THE "COMPANY")**

**WRITTEN RESOLUTION OF THE COMPANY**

**PURSUANT TO SECTION 479A OF THE COMPANIES ACT 2006**

**PASSED ON 17 DECEMBER 2020**

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The following written resolution, having been duly proposed by the directors of the Company, were duly passed by the Company as an ordinary resolution.

That under the provisions of Section 479A of the Companies Act 2006 all members of the Company agree to the exemption not to require audited accounts for the Company for the financial year ended 31 December 2019.

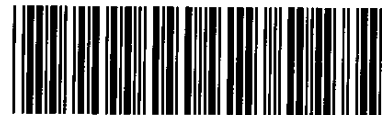
*Christina J. O'Brien*

Signed

Director

for and on behalf of Central Index Limited

WEDNESDAY



A09 \*A9KINCØP\* 23/12/2020 #524  
COMPANIES HOUSE