

Company No: **06002202**

CENTRAL INDEX LIMITED (THE "COMPANY")

WRITTEN RESOLUTION OF THE COMPANY

PURSUANT TO SECTION 479A OF THE COMPANIES ACT 2006

PASSED ON 19 DECEMBER 2022

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 2021.

Christina I. Chel

Signed

Director

for and on behalf of Central Index Limited

THURSDAY



ABVKØQOP

A07

19/01/2023

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COMPANIES HOUSE