

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 2021

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 2020.

Christina I. Chelley
Signed

Director

for and on behalf of Central Index Limited

