

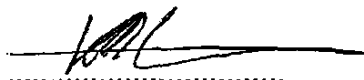
WRITTEN RESOLUTION OF INDEPENDENT QUALITY LEISURE LIMITED

COMPANY REGISTERED IN ENGLAND AND WALES (NO. 06389804)

We the undersigned, all being members of the above company hereby unanimously pass the following resolution.

It is proposed that Independent Quality Leisure Limited take advantage of its entitlement under s479A Companies Act 2006 to claim exemption from an audit of their financial statements in respect of the year ended 31 December 2022.

Signed by the member



K Newton

Director of SBAW Group Limited

(Ultimate parent company and 100% shareholder of Independent Quality Leisure Limited)

Date approved: 19th December 2023

FRIDAY



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