

**WRITTEN RESOLUTION OF DAVIES CRADDOCK LIMITED**

**COMPANY REGISTERED IN ENGLAND AND WALES (NO. 06403519)**

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

It is proposed that Davies Craddock 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 period ended 31 December 2022.

Signed by the members



S Astley  
Director of Lloyd & Whyte Group Limited  
(Ultimate parent company as 100% shareholder in Davies Craddock (Holdings) Limited, the immediate parent company)

Date approved

30/06/23

