

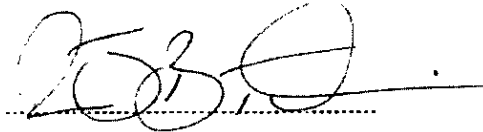
Company Number: **07156389**

COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION OF
TAYLOR & KILDUFF LIMITED

We, the undersigned, being all of the eligible members of the Company entitled to vote on this resolution, hereby pass the following resolution:

1. THAT the company apply audit exemption for the year ended 31 December 2023. It was noted that the parent company **OFF SITE SOLUTIONS (R T) LIMITED** will provide a guarantee under section 479A of The Companies Act in respect of the year ended 31 December 2023.

Signed:



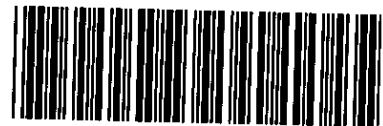
Director

Off Site Solutions (R T) Limited

Dated:

08/03/2024

WEDNESDAY



A20 *ADØPSIJU* 10/04/2024 #182
COMPANIES HOUSE