



COMPANIES ACT 2006
WRITTEN RESOLUTION

Company number: **07889158**

Company name: **AES AMERICAS LIMITED**

On the 22 day of February 2023 the following written resolution was agreed and passed by the members:

All members do hereby agree to the company being exempt from audit under section 479A of the 2006 Companies Act for the accounting period ending 31 March 2022.

Signed

A handwritten signature in black ink, appearing to read 'S. Gilloft', written over a horizontal line.

SIMON GILLOTT
(Director)

MONDAY



ABYPYU7S

A07

06/03/2023

#72

COMPANIES HOUSE

E.

www.arenagroup.com