

Written resolution of the member of Llangoed Limited (the Company)

Company registration number: 08101288

Registered office: Sudbury House, 56 London Street, Farringdon, Oxfordshire, England, SN7 7AA

Dated this 4th Day of August 2023

Interesting Hotels Limited, the sole member, records its agreement that the company may be exempt from audit for the year ended 31st December 2022, as the parent company, Inter Rested Limited, has agreed to guarantee it under section 479A of the Companies Act 2006.

This record was prepared by Roger Hancox representing Interesting Hotels Limited.

Signed : Roger Hancox:



.....

THURSDAY



ACC2S9Z6

A08

14/09/2023

#121

COMPANIES HOUSE