

Company Number: 09263875

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

J. MURPHY & SONS (DELANCEY STREET) LIMITED ("the Company")

Under chapter 2 of Part 13 of the Companies Act 2006 ("the Act"), the directors of the Company propose that the following resolution is passed as an ordinary resolution ("the Resolution").

ORDINARY RESOLUTION

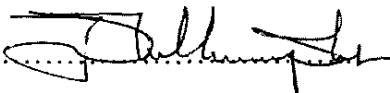
That

The group parent company, J. Murphy & Sons Limited, being registered in England and Wales with registration number 0492042 and having guaranteed the Company's accounts for the financial year ending 31 December 2022 in accordance with section 479C of the Act, and the Company being a subsidiary of J. Murphy & Sons Limited ("the **Sole Member**"), the Sole Member gives approval for the Company to apply for audit exemption in accordance with section 479A of the Act.

AGREEMENT

The undersigned, a person entitled to vote on the Resolution hereby irrevocably agrees to the Resolution:

Signed on behalf of J. Murphy & Sons Limited

.....

Date

.....25/05/2023.....

MONDAY



A05 18/09/2023 #85
COMPANIES HOUSE