

Company number 09341508

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

FMG Group Holdings Limited (**Company**)

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution.

SPECIAL RESOLUTION

Zigup Limited, being the sole member of the Company, agrees for the purposes of section 479A(2)(a) of the Companies Act 2006 to the Company adopting the exemption from audit under section 479A of the Companies Act 2006 for the financial year ending 30 April 2022.

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

Signed by Philip Vincent (director) for and
on behalf of Zigup Limited:



Date:

.....
4 October 2022
.....

