

Appendix 1

Company No: 09469168

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
HOMESERVE FRANCE LIMITED

WRITTEN RESOLUTION
OF THE HOLDER OF THE ISSUED ORDINARY SHARES

We, being the holder of all the issued ordinary shares having the right to vote at any general meeting, hereby agree that for the year ending 31 March 2022, the Company be exempt from audit under section 479A of the Companies Act 2006.

Dated 30 March 2022

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for and on behalf of HomeServe Enterprises Limited (Company No 02685939)

