

## Appendix 1

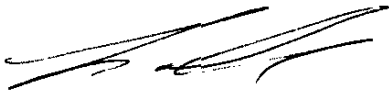
Company No: 09469168

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 2023, the Company be exempt from audit under section 479A of the Companies Act 2006.

Dated 28 November 2023



.....  
for and on behalf of HomeServe Limited (Company No 2648297)

THURSDAY



\*ACHD4ZGI\*

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30/11/2023

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COMPANIES HOUSE