

Resolution of Members

REDROSESFORME LIMITED (CN: 09970509)

Notice of Agreement

Date: 11/03/2019

All members of Redrosesforme Limited unanimously agree to elect for the exemption in accordance with S479A (exemption for subsidiary companies). The election is in respect to the financial year ended 30 June 2018.

Signed on behalf of

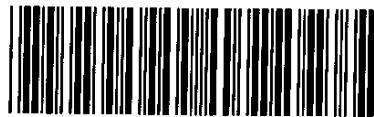
Redrosesforme Limited (CN: 09970509)

By



Mark Addis

Director



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COMPANIES HOUSE