




**SPECIAL RESOLUTION
OF THE BOARD OF DIRECTORS
of
Wagestream Limited
30 December 2021**

IT WAS RESOLVED:

THAT in accordance with section 479A of the Companies Act 2006, the directors hereby confirm that they have received confirmation from all members that they are in agreement that the parent company, Wagestream Holdings Limited (Company registration number 11285808) has confirmed that it will provide a parent guarantee under section 479C of the Companies Act 2006 in order that the company be exempt from audit by parent guarantee for the year ended 31 December 2021.

The Directors are hereby authorised to submit this declaration along with Form AA06 and the consolidated accounts of Wagestream Holdings Limited to Companies House.

There being no further business the meeting was declared closed.


Portman Wills
Director

