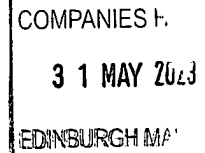


Company number SC712613

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION  
of  
Akela Thoroughbreds Limited (**Company**)



Circulation Date:

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose the following resolution (**Resolution**).

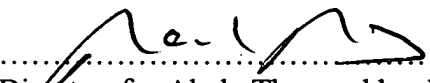
**RESOLUTION**

For the year ended 31 August 2022 Akela Thoroughbreds Limited is claiming exemption from audit under section 479A of the Companies Act 2006 relating to subsidiary companies.

The members have agreed not to require the company to obtain an audit of its financial statements for the year ended 31 August 2022 in accordance with Section 476 of the Companies Act 2006.

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the Resolution. The undersigned, being entitled to vote on the above resolution on the circulation date, irrevocably agrees to the Resolution:

  
.....  
Director, for Akela Thoroughbreds Limited

17-05-2023  
.....  
Date



## NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company. If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.
2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
3. Unless, by the date falling 28 days after the circulation date, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.
4. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.