

Companies Act 2006

Resolution of The Members of

CCHS Capital Development Ltd – Company registration number: 02995298

Dated: 24 October 2019

The members of CCHS Capital Development Ltd unanimously agree in accordance with Section 479A (2)(a) of the Companies Act 2006 that they consent to the exemption from audit under Section 479A of the Companies Act 2006 of CCHS Capital Development Limited, for the year ended 31 August 2019.


Trustee

Dated: ...8/11/19...

