

Carltonco Ninety-Six

Company No: 3210363

(the "Company")

The Companies Act 2006

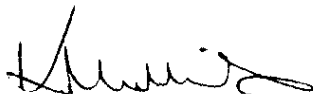
Written Resolution of the Member
(Proposed by the Directors)

In accordance with Part 13, Chapter 2 of the Companies Act 2006, the board of directors propose that the resolution set out below be submitted to the sole member of the Company as a written resolution and passed as an ordinary resolution (the "Resolution").

Ordinary Resolution

We being the sole member of the Company hereby signify our irrevocable agreement to the Resolution set out below.

"That the Report and Accounts for the financial period ending 31 December 2021 undertake an audit exemption in accordance with section 479a, of the Companies Act 2006."



Kyla Mullins
On behalf of Carlton Communications Limited

Date of Signature: 30 May 2022

MONDAY



A06 06/06/2022 #121
COMPANIES HOUSE