

Nick Kasmir, UK CFO

Appendix 1

Company No: 03468609

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

HOMESERVE HEATING SERVICES LIMITED

WRITTEN RESOLUTION
OF THE HOLDER OF THE ISSUED ORDINARY SHARES

We, being the holder of all the issued ordinary shares having the right to vote at any general meeting, hereby agree that for the year ending 31 March 2022, the Company be exempt from audit under section 479A of the Companies Act 2006.

Dated 15 March 2022



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for and on behalf of HomeServe Membership Limited (Company No 02770612)

