

## 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 2021, the Company be exempt from audit under section 479A of the Companies Act 2006.

Dated 17 March 2021

A handwritten signature in black ink, consisting of the letters 'N' and 'K' followed by several horizontal strokes.

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

