

Company registration No. 03967897

Vegan Store Ltd  
("the Company")

**WRITTEN RESOLUTION OF THE COMPANY PURSUANT TO SECTION 479A OF THE  
COMPANIES ACT 2006**

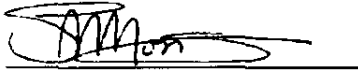
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The following written resolution having been proposed by the directors of the Company was duly passed by the sole member of the Company on 12 January 2023.

**SPECIAL RESOLUTION**

IT IS HEREBY RESOLVED THAT, the Company be exempt from filing audited accounts in accordance with section 479A (audit exemption) of the Companies Act 2006 in respect of the year ended 30 April 2022.

Signed:



Director

For and on behalf of the sole member, A.F. Blakemore and Son Limited

THURSDAY



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\*ABW1QRWQ\*

26/01/2023

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COMPANIES HOUSE