

Company Registered Number: 06496395
STERLING TRUST PROFESSIONAL (YORK) LIMITED
(the "Company")
WRITTEN RESOLUTION

29/09/2022

(the "circulation date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), all directors of the Company propose that the following resolutions is passed as a special resolution (the "Resolutions") of the Company.

All members agree to the exemption from audit under section 479A of the Companies Act 2006 for the financial period ending 30/09/2021.

Signed,



Jeff Grantham
Director

