

Company Number: 11285815

**DENTONS EUROPE (LONDON) LIMITED**

**(the Company)**

Written ordinary resolution of the shareholders of the above-named Company

passed on 31 May 2021

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**ORDINARY RESOLUTION**

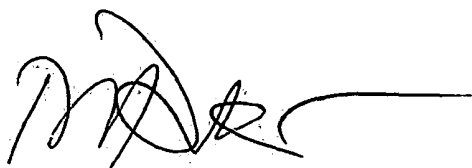
**DENTONS EUROPE LLP**, a limited liability partnership incorporated in England and Wales with registered number OC316822 whose registered office is at One Fleet Place, London EC4P 4GD, United Kingdom,

being the sole shareholder of **DENTONS EUROPE (LONDON) LIMITED**, a limited liability company incorporated in England and Wales with company number: 11285815 whose registered office is at One Fleet Place, London EC4P 4GD, United Kingdom (hereinafter — the “Company”),

**HEREBY RESOLVES AS FOLLOWS:**

THAT the Company take advantage of the Guaranteed Subsidiary Audit Exemption available under section 479A of the Companies Act 2006 and that its results for the year ended 31 December 2020 be consolidated into the Statutory Accounts of a parent undertaking.

This resolution shall be deemed to constitute a written notice of the agreement of all members of the Company referred to in section 479A, subsection (2)(a) of the Companies Act 2006.



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**On behalf of Dentons Europe LLP (sole shareholder)**

**Tomasz Dąbrowski, Europe Chief Executive Officer**

London 3882067.1

THURSDAY



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22/07/2021

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