

Company number: 11399508

THE COMPANIES ACTS 1985 to 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION

- of -

AVERY ROW MANAGEMENT LIMITED
(the "Company")

Passed on 22 December 2023

Pursuant to chapter 2 of part 13 of the Companies Act 2006, the following special resolution was duly passed by the Company as a written resolution:

SPECIAL RESOLUTION

That for the financial year ending 16th September 2023 the Company take advantage of the audit exemption for subsidiary company under s479A-479C of the Companies Act 2006, based on the parent company guarantee provided by the Company's parent, Wittington Investments Limited (Company number: 00366054).



Director, for and on behalf of

Avery Row Management Ltd

