

SKS SG Limited
("the Company")
COMPANY NUMBER: 12052934

THE COMPANIES ACT 2006

WRITTEN RESOLUTION
(Proposed by Directors)

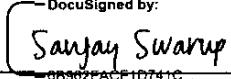
In accordance with Part 13, Chapter 2 of the Companies Act 2006, the board of directors propose that the resolution set out below be submitted to the members of the company as a written resolution and passed as an ordinary resolution.

RESOLUTION

"That as for the year ending 30 November 2022 the Company was entitled to an exemption from audit under Section 479A of the Companies Act 2006 relating to subsidiary companies and that the shareholders agree that an audit will not be required."

We being the members of the company hereby signify our irrevocable agreement to the Resolution in accordance with acceptance procedure.

The Members:

DocuSigned by:

06302FACF1D741C
Sanjay Kumar Swarup
Director
For and behalf of SKS Business Services Ltd

Date: 25/07/2023

THURSDAY



A31 *ACHD5ERK* #177
30/11/2023
COMPANIES HOUSE