

COMPANY NUMBER: 12446383

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF THE MEMBERS OF
TOWERVIEW GUILDFORD 2 LIMITED

passed on 19/12/23

We the undersigned, being all the members for the time being of the above named Company, entitled to receive notice of and to attend and vote at General Meetings, hereby pass the following resolution as a Special Resolution pursuant to the Articles of Association of the Company, and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held:

SPECIAL RESOLUTION

That in accordance with section 479A(2)(a) of the Companies Act 2006, we agree that the company can take advantage of the exemption conferred by section 479A relating to subsidiary companies in respect of the financial period ended 31 March 2023 and accordingly no auditors shall be appointed.

.....
GRAHAM HEFFER

DIRECTOR OF THE SHAREHOLDER WESTCOAST DEVELOPMENTS GROUP LIMITED

