

Written resolution of the member of Inter Mediate Three Limited (the Company)

Company registration number: 00092181

Registered office: Sudbury House, 56 London Street, Farringdon, Oxfordshire, England, SN7 7AA

Dated this 23rd Day of July 2020

Inter Mediate Group Limited, the sole member, records its agreement that the company may be exempt from audit for the year ended 31st December 2019, as the parent company, Inter Rested Limited, has agreed to guarantee it under section 479A of the Companies Act 2006.

This record was prepared by Roger Hancox representing Inter Mediate Group Limited.

Signed : Roger Hancox:

