

Company Number: 00221336
Tudor Homes (Anglia) Limited (the Company)

Resolutions of the sole director of the Company made on 28 November 2022

1. Business for the Sole Director

The sole director noted the application for an audit exemption was considered in accordance with the section 479A of the Act for the year ending 30 June 2022 (the **Financial Year**).

2. Documents Produced

There was produced a completed Form AA06 statement of guarantee for a subsidiary company, ~~from Ashley King Group Limited (the Parent Company)~~

3. Audit Exemption

- 3.1 It was noted that notice has been received that all members of the Company agreeing to the exemption in respect of the Financial Year.
- 3.2 It was resolved that arrangements be made all necessary and appropriate entries be made in the books and registers of the Company and the application for audit exemption be submitted to Companies House including:
- 3.2.1 Form AA06;
 - 3.2.2 Board minutes as notice of the agreement of the members;
 - 3.2.3 Accounts to 30 June 2022 for the Parent Company; and
 - 3.2.4 Accounts to 30 June 2022 for the Company
- 3.3 It was further resolved that Duncan and Toplis Limited be authorised to amend the relevant statutory registers and make all submissions necessary to Companies House.



.....
Mr Ashely John King
Sole Director

