

**WHITBREAD HOTEL COMPANY LIMITED**

**WRITTEN RESOLUTION**  
**Pursuant to Section 479A(2)(a) of the Companies Act 2006**

Circulation Date: 26/08/2021 (**"Circulation Date"**)

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**WRITTEN RESOLUTION**

We, the undersigned, being all of the members of the Company who, at the Circulation Date were entitled to vote on the following resolution ("**Eligible Members**") HEREBY RESOLVE that the following resolutions be passed when the requisite majority of Eligible Members have signified their agreement to them by signing, dating and returning the instruments to the Company.

The following resolution be applied to St Andrews Homes Ltd.

**RESOLUTION 1**

**IT WAS RESOLVED** pursuant to section 479A(2)(a) of the Companies Act 2006 (the "Act") **THAT** the Company consents to St Andrews Homes Ltd taking the exemption from the requirements stated in the Act to have their accounts audited for the financial year ended 25<sup>th</sup> February 2021.

Dated the 01<sup>st</sup> day of September 2021.



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Hemant Patel

On behalf Whitbread Hotel Company Ltd

